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MEMORANDUM

TO : Mr. J. H. Wilson
FROM : Mr. J. H. Wilson
SUBJECT : Mr. J. H. Wilson

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MINUTES OF MEETING OF U.F.W.A. EXECUTIVE HELD IN THE CORONA HOTEL,
EDMONTON, OCTOBER 24th and 25th, 1945.

All members present.

MINUTES OF THE MEETING OF JULY 5th were read and approved.

POSTWAR TRAINING FOR WOMEN AND GIRLS. Letter was read from Miss Oxner, director of Women's Work, University of Saskatchewan, enclosing recommendations re postwar training of women and girls drawn up by the Sub-Committee on Postwar Training of Women. This brief pointed out that training should be available for girls and women leaving war industries as well as those leaving the armed forces. The brief reads in part as follows:

"Because of the wide variation in types of available employment in different parts of Canada, training courses in the provinces will necessarily differ. Careful consideration must be given to the general educational requirements needed in different occupations so that young women will not waste their own time and that of their instructors by attempting courses which are beyond their capacity. Courses offered are Homemaking. The Homemaking Course for the woman who intends to live on a farm should offer opportunities for instruction in some of the specialized lines of agriculture, such as poultry raising, fruit growing, etc.

Home Service. Girls and women trained in Home Service School should be qualified to meet the demand for special part time work at home.

There are Home and Convalescent Aid Courses, Waitresses, Salesmanship, Sewing Trade, Hairdressing and Beauty Parlor, Social Workers, Training for Health Services and Social Welfare Work, Training for some more highly skilled trades and secretarial work."

Miss Oxner pointed out that the recommendations she presented to the Board of Vocational Training Advisory Council at Ottawa were unanimously endorsed and it now remains for the individual provinces to carry out the recommendations according to the needs as they see them.

Agreed to ask Miss Oxner what action had been taken since the meeting held in Ottawa in October.

Agreed to put this matter on the pre-convention Executive agenda.

Press report was read by the secretary to the effect that the Minister of Education at Regina was offering courses to young women between the ages of 16 and 35, married or single. Special consideration is being given to applications from overseas war brides. There will be two types of courses, -

1. Resident courses where the young women will live and work together for a period lasting from four to eight weeks. Under the guidance of resident instructors they will be responsible for their own housekeeping and meal service and will also have opportunity for organized recreational activities. Legitimate travelling expenses by rail or bus will be provided. Trainees are to provide their own food while in attendance at the course. Housing will be provided free of charge.

2. Short courses will last two or three weeks and will serve smaller areas than the resident areas. Where the distances are too great for the girls to go home at night local committees will be asked to help the girls in securing billets.

Both types of courses are designed to give training in homemaking. In addition to the housekeeping classes there will be instruction in sewing, handicraft, physical training, personal hygiene, poultry and gardening.

Report was also read of proposals in Britain to raise domestic service to the status of industry through the establishment of a national subsidized training school for maids. Sir Ernest Bevin prepared a paper which suggested the formation of a national institute of houseworkers which would fix wages and hours, act as

TO THE HONORABLE THE SECRETARY OF DEFENSE

WASHINGTON, D. C.

SUBJECT: [Illegible]

DATE: [Illegible]

REFERENCE: [Illegible]

1. [Illegible]

2. [Illegible]

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10. [Illegible]

employment agency for full time and part time workers, provide hostel clubs for day workers, and train domestic workers, and also housewives.

ASSOCIATED COUNTRY WOMEN OF THE WORLD. Secretary drew attention to the fact that this association was hoping to have a conference in 1946. The place of the meeting has not yet been announced. Mrs. Ross reported that she had so far received no reply to her letter from the secretary of the A.C.W.A.

AID TO BRITAIN. Following the Board meeting in July the secretary had written to Mr. Hannam, president of the Canadian Federation of Agriculture, advising him that the U.F.A. Boards feel that the majority of the people of Canada would be willing to forego some of their food rations in order that they might be sent to the British people, and asking for his advice in the matter. Mr. Hannam stated he thought that the matter should be referred to the Hon. Mr. Ilsley who is the Minister who must take the responsibility of establishing rationing, or the matter might be passed through the Alberta Federation to the Canadian Federation.

Agreed to write Mr. Hannam stating that we understand from Hansard that it is a question of the British Government increasing the limit of parcels, but to advise that we will take the matter up with the Dominion Government.

Hon. Ernest Bertrand, postmaster general, made the following statement in the House on October 18th:

"Shortly after the end of the war in Europe attempts were made to restore mail service, particularly parcel post services to European countries, and it has been found possible to resume the mail service for correspondence to most places, but the parcel post services are another matter and they have presented many difficulties arising out of factors entirely out of Canadian postal authorities' control.

As the house knows, shipping facilities are not always of the best, and the question of the ability of the country of destination to provide delivery has been found to be the main difficulty. We have been successful in resuming the parcel post services to England (up to a weight limit of five pounds), to Belgium, Denmark, Finland, France, Luxembourg, the Netherlands, Sweden and Switzerland up to eleven pounds, and to Italy and the Vatican City state up to four pounds for gift parcels containing food, drugs, toilet articles and used clothing.

This has required constant effort, as in all cases, with the exception of one, the Netherlands, our parcel post services are at present operating through Great Britain, who are sorely pressed as regards staff and accommodation but has been most co-operative in assisting us to the greatest degree possible. The shipping situation from the United Kingdom also comes into the picture, but we are sure they are placing all facilities possible at our disposal. The fact that England has set a weight limit of five pounds and is transmitting parcels to the continent up to a weight limit of eleven pounds shows her willingness to help devastated countries."

CHAIR OF MUSIC. Secretary drew attention to the fact that a Chair of Music had been established at the University of Alberta. Mr. Reynes-King has been appointed director. He will offer courses in the Faculty of Education leading to the degree of Bachelor of Education with specialist standing in Music, and courses in the Faculty of Arts as options for credits towards the B.A. degree.

He will also undertake to develop work of the Western Board of Music in Alberta and will make public contacts, lectures recitals in Convocation Hall and elsewhere, and other recitals.

Agreed to express our commendation of this department having been set up.

MARKING NON-DEPARTMENTAL PAPERS. Letter was read from Hon. Mr. Ansley, Minister of Education, advising that to his knowledge the

TO THE HONORABLE THE SECRETARY OF THE
TREASURY, DEPARTMENT OF THE TREASURY,
WASHINGTON, D. C.

SIR:

I have the honor to acknowledge the receipt of your letter of the 10th inst. in relation to the above-captioned matter.

The enclosed report of the Special Agent in Charge, New York, dated the 10th inst., contains the results of the investigation conducted by him in relation to the above-captioned matter.

I am, Sir, very respectfully,
Yours very truly,
J. W. WILSON,
President.

charge was not \$1.00 per subject but 1.00 to cover any number of non-departmental examinations written.

Agreed that Mrs. Ross secure further information in this connection.

EDUCATION IN B.C. AND ALBERTA. Press report was discussed regarding the British Columbia government raising its contribution from the present 32% to 55% of the basic cost of education. In addition it will pay 50% of the cost of all required new buildings and 50% of the cost of transporting pupils in rural districts, general administration, special services and night school.

The provincial contributions to the University of British Columbia are in addition to the educational cost program outlined above.

The following resolution to be brought before the annual convention of the Alberta School Trustees Association was read and discussed:

"Whereas, education is one of our most vital needs, and

Whereas, it is essential to the building up of a well-qualified and capable teaching profession in the province that teachers should be paid adequate salaries, and other expenditures increased, and

Whereas, five provincial-wide conventions have gone on record requesting the government to pay 50 percent of educational costs, and

Whereas, this step is particularly essential for elementary and secondary education, and

Whereas, the provincial government has refused to meet this request although showing considerable surplus in public revenues, and

Whereas, the Alberta government is far below the other western provinces and Ontario in the percentage voted for education from general revenue,

Therefore be it resolved that we again urge the provincial government to vote the necessary money to place education in Alberta on its proper basis."

Agreed to ask the Trustees Association for a copy of the resolution when it is passed by their convention.

LONDON YOUTH CONGRESS. Secretary reported that Captain K.G. Thring former Junior president, now attached to the Second Division Overseas as Educational Officer, had, on recommendation of the U.F.A. been appointed delegate from the Canadian Federation of Agriculture to attend the World Youth Congress being held in London, England shortly. The purpose of the Congress is to strengthen the links between democratic youth organizations and through discussion of youth's problems and hopes build up that mutual understanding and co-operation which will enable the youth of every land to fulfil their responsibilities to their own country and to the world community.

PRISONERS OF WAR. Secretary reported that the fund of 1945 stood at \$1165.70 which had all been turned over to the Canadian Red Cross.

Letter of appreciation was read from Lt.-Col. Tomlinson. He advised that with the cessation of hostilities the packing centres are being closed and the Red Cross is liquidating all accounts for food stuffs, etc., purchased. He suggested that our locals might like to forward donations to a fund to purchase jam for Britain. At the present time they are endeavoring to send three hundred thousand pounds of jam to Britain as there is a great need for it.

He also suggested another worthy cause would be the new hospital for crippled children which is to be built by the Red Cross.

TO THE HONORABLE MEMBER OF PARLIAMENT FOR THE DISTRICT OF
[Name of Member]
[Address]
[City]
[Province]
[Country]

SIR,

I have the honor to acknowledge the receipt of your letter of the [Date] and in reply to inform you that the same has been forwarded to the proper authorities for their consideration.

I am, Sir, very respectfully,
Yours obedient servant,
[Signature]

Agreed to ask the locals to contribute to the Jam for Britain Fund until the end of the year and that the matter be placed on the convention agenda and plans made for 1946.

Agreed to send this information on to Mrs. Torrie for her War Effort report.

Meeting adjourned at 12:15 until 1:30.

Wednesday Afternoon

CANCER. Letter was read from Hon. W.W. Cross, Minister of Health, in reply to a resolution forwarded from the U.F.W.A. Executive which asked the Government to raise the amount of appropriation for Cancer to cover the diagnosis period, treatment and hospitalization.

Dr. Cross had replied that the government does take care of hospitalization during the diagnostic period. It also takes care of all treatment costs, including all surgical operations. He stated that it would be far beyond the financial means of the government at the present time to provide free hospitalization during the treatment period. The government treats two thousand cancer patients a year. The average length of time for treatment is six months which would cost an amount of over one million dollars each year for hospitalization alone. Dr. Cross stated that he is convinced that our only hope of doing this lies in some form of health insurance and he assured the Association that they intended to do all they could to have this brought about.

Dr. Cross stated they were also trying to do something to provide early treatment and hospitalization for arthritic patients.

Agreed that the correspondence be received and filed.

T.B. EXAMINATION. Reply had been received from A. H. Baker, superintendent and director, Division of Tuberculosis Control of the Department of Health, regarding compulsory X-ray tests for Tuberculosis. Mr. Baker stated it was doubtful if it would be advisable to enact legislation compelling X-ray examinations every year as it could not be carried out at the present time. He felt that if they could have the co-operation of everyone in the province that the voluntary system of discouraging tuberculosis will bring about desirable results. Agreed that the letter be received and filed.

Secretary reported that the General Hospital in Calgary and the Royal Alex in Edmonton had accepted an offer from the Alberta Tuberculosis Association of \$1500.00 to X-ray all their patients for a three months period as an experiment. This was to be commenced in January.

TREATMENT OF VENEREAL DISEASE. Dr. Orr, director of the Provincial Clinic of the Department of Health, wrote regarding a resolution from one of the U.F.W.A. conferences that an annual check-up for venereal disease by a competent doctor be made compulsory. Dr. Orr pointed out that this would be impossible at the present time. He stated that the serological test for syphilis when applied to a mass of people would be useful in sifting out those who have syphilis; at least it would catch about 99.5% of them but there is no practical method of screening out those infected with Gonorrhoea. Frequently a woman who is known to have been a source of infection will show no evidence of the disease clinically and several examinations may be required to prove the existence of the gonococcus. Five girls in Fort Saskatchewan jail were selected for the study. Each beyond reasonable doubt had been a source of infection for Gonorrhoea. The subsequent medical examination had failed to disclose any evidence of that disease. Each girl occupied a separate cell in the jail and smear preparations were made from the urethra and from the cervix daily. From one of them positive smears were obtained for the first time on the 15th examination and from the others on the 18th, 21st, 24th and 28th examinations respectively. In other words from 15 to 28 examinations were necessary to obtain bacteriological proof of gonorrhoea.

Dr. Orr stated that he was very gratified with the interest displayed by the U.F.W.A. in this subject and will be glad to give any further information required.

Agreed that the correspondence be filed and the information passed on to the Board.

Letter was received from Dr. M. R. Fow to Mrs. Lowe regarding examinations of persons suspected to be suffering from venereal disease. The Act follows:

"1. Any legally qualified medical practitioner may in any part of the province (or if appointed in writing by any local board which has been so authorized in writing by and over the seal of the board may within the health district of the local board) enter in and upon any house, outhouse or premises for the purpose of making enquiry and examination with respect to the state of health of any person therein."

"2. The practitioner may cause any person found therein who is infected with any venereal disease to be removed to the hospital or some other place for treatment, or cause him to be treated in such house, outhouse or premises, and may give directions for preventing the infection of other persons therein."

Agreed that the correspondence be filed and the information passed on to the Board.

PHYSICAL FITNESS. Resolution had been forwarded to the Department of Health asking that surplus materials on hand suitable for use in physical fitness be distributed without charge among the physical fitness committees in the province. Reply had been received from George F. Davidson, Deputy Minister of Welfare, to the effect that they have taken note of the resolution passed re physical fitness. He said that a number of resolutions similar to the one passed by the U.F.A. had come to their Department.

Mr. Davidson stated that the War Assets Disposal Corporation has jurisdiction over the disposition being made of surplus war materials. Its policy so far has been to offer priority to government departments and provincial and other local authorities in the purchase of surplus materials but it has not as yet adopted a policy of disposing of any of these by way of gift or donation when they can be sold. Mr. Davidson said he was not in a position to say what the chances are of the War Assets Disposal Corporation taking action along the lines suggested. He went on to say that if anything develops along this line we can rest assured that it will be given immediate and wide publicity so that local communities may avail themselves of the opportunity.

Agreed that the correspondence be filed and that the office keep in touch with developments in this connection.

YOUTH TRAINING SCHOOLS. Resolution had been forwarded to the Prime Minister asking that Dominion-Provincial governments re-establish Dominion-Provincial Youth Training Schools along the lines of the schools that were discontinued with the beginning of the war. Reply had been received from the Prime Minister acknowledging the letter.

Hon. Humphrey Mitchell replied stating that he was glad to learn that our Organization found these schools helpful. He stated that the Youth Training agreement with the province of Alberta is still in operation and that these schools can be carried on again under this agreement if the provincial authorities so desire.

Letter had also been addressed to Premier Manning who turned the matter over to the Hon. Mr. Ansley, Minister of Education. Mr. Ansley stated that there was provision in the estimates for the re-establishment of the schools. No action had been taken as yet because of lack of demand on the part of any communities for this service. He stated further that as soon as the service people are back in the country and life begins to re-assume its normal proportions, he had no doubt it would be possible to re-establish

1. The first part of the report deals with the general situation of the company and the results of the work done during the year. It is a summary of the work done and the results achieved, and is intended to give a general impression of the company's performance.

2. The second part of the report deals with the details of the work done, and is intended to give a more detailed account of the work done and the results achieved. It is a summary of the work done and the results achieved, and is intended to give a general impression of the company's performance.

3. The third part of the report deals with the financial results of the company, and is intended to give a more detailed account of the work done and the results achieved. It is a summary of the work done and the results achieved, and is intended to give a general impression of the company's performance.

4. The fourth part of the report deals with the future prospects of the company, and is intended to give a more detailed account of the work done and the results achieved. It is a summary of the work done and the results achieved, and is intended to give a general impression of the company's performance.

5. The fifth part of the report deals with the conclusions of the report, and is intended to give a more detailed account of the work done and the results achieved. It is a summary of the work done and the results achieved, and is intended to give a general impression of the company's performance.

the services within a few months.

Agreed that this information be given to the locals through the Hi-Lights.

Agreed that the correspondence be received and filed.

HI-LIGHTS. Agreed that a report of this Executive meeting appear in the Hi-Lights.

JUNIOR CONFERENCE. Synopsis received from the Extension Department of the University of Alberta regarding Junior Conference showed that the median age of girls attending the 1945 conference was 18, boys 19. The median grade 10 in both cases. Three girls had attended schools of agriculture, three business college, and one a Youth Training School. Ten boys had attended schools of Agriculture, three business college, five Technical School, five Youth Training Schools, one a Short Course, one a Correspondence Course, and one University. One hundred and four out of one hundred and fifty reported they belonged to the Junior U.F.A. Quite a number of others were sponsored by senior locals of the Organization.

In the oral tests out of a score of 40, the median score for girls was 21, boys 25. On the written tests out of a score of 30, median score girls 20, boys 21.

The Executive went over the questions for the written examination. Secretary drew attention to the very low marks received in many cases on the oral tests which were on general everyday information which could be gleaned from the pressor over the radio. It was felt that parents should be urged to have their young people take more note of current events.

SEWING COMPETITION. Secretary reported that she had written to Miss Patrick advising that the U.F.W.A. would sponsor two classes in sewing next year and had advised that the Central Office would be pleased to forward literature to the Junior locals in regard to plain sewing. No reply had been received to date from Miss Patrick. Neither Mrs. Ross nor Mrs. Lowe had been able to interview Miss Patrick up to the present but hoped to do so shortly.

Agreed to suggest to Miss Patrick that we would like one class to be for beginners with instruction on how to make a french seam, flat seam, put on a patch, make a buttonhole, darning, etc.; and that the other class be for delegates who have had some training.

Agreed to draw her attention again to the fact that we would be pleased to send out circulars.

Agreed also to write to the extension Department of the Department of Agriculture asking if they have any material which they can forward in regard to sewing.

SASKATCHEWAN PLANS FOR HEALTH. Secretary drew attention to the booklet she had just received from the Department of Health in Saskatchewan. In part the article read:

"Today we are the first province in Canada and possibly the first area on the North American continent to provide completely free cancer service, free care for mentally ill, and free penicillin for the treatment of venereal disease.

Agreed to secure further copies of this booklet for the convener of Health and members of the Executive.

Agreed to ask if hospitalization is provided during the treatment period of cancer.

Agreed to write the Hon. Mr. Douglas, Premier of Saskatchewan, commending them on their advanced program for health.

C.B.C. TALKS. Letter was read from Miss Magill, Programme Division, Canadian Broadcasting Corporation, Winnipeg, asking for

THE
WILSON STATIONERY CO., LTD.
100, NASSAU ST., N.Y.C.
1914

TO THE
HONORABLE
MEMBERS OF THE
U.S. SENATE
WASHINGTON, D.C.

DEAR SENATORS:

I have the honor to acknowledge the receipt of your letter of the 11th inst. in relation to the proposed amendment to the National Prohibition Act, and in reply to inform you that the same has been forwarded to the proper authorities for their consideration.

I am, Sir, very respectfully,
Yours truly,
WILSON STATIONERY CO., LTD.

comments on the womens broadcasts heard over the Trans-Canada network and enclosing copy of the new series of these broadcasts.

Agreed to advise Miss Magill we feel these broadcasts are very satisfactory and that we will be glad to send out any information in connection with them to our locals.

JUVENILE JUDGE. Secretary reported having attended a meeting of the Child and Family Welfare Council which was addressed by Magistrate A. G. Bond, new judge of the Juvenile Court for Calgary. Reports received were to the effect that Mr. Bond was doing a very good job.

Report received.

RADIO STATION. Discussion took place of a press report that the Alberta Government had made application for a commercial radio license for a 50,000 watt broadcasting station to be located at Red Deer. This followed refusal of the C.B.C. to grant the government a commercial license for Radio Station CKUA. C.B.C. advised that they would not open this question for another two years at least. Mr. Fallow had said from the operation of such a radio station it would be possible to greatly increase the educational facilities of the province, both in the field of radio and in the schools and university.

OLD AGE PENSIONS. Letter was read from the office of the Alberta Old Age Pensioners Association enclosing a resolution which asked that the amount of pension be set at \$50.00 per month to all Canadians of 60 years and over.

Agreed to refer the matter to the pre-convention Board.

NON-ESSENTIALS. Resolution was received from the Craigmyle Local:

"Be it resolved, that non-essentials, such as housecoats, chenille bedspreads, fancy and expensive bath towels, etc., which are now on the market in abundance be taken off the market and other essentials such as towels, tea towels, cotton bedspreads, and most of all childrens' underwear, be manufactured in large quantities as such articles are far more essential and in far greater demand.

Agreed to advise the local that when this matter had been taken up with the Dominion Government on several occasions they had pointed out that larger quantities of childrens' underwear was being manufactured at this time than had been for many years. It was just the fact that more money was in circulation that caused the increase in demand. In regard to manufacture of other essentials the Government had pointed out that machinery being used for production for some so-called non-essentials could not be converted to the manufacture of such things as towels, underwear, etc. Also that the materials going into chenille bedspreads for instance could not be used for childrens' underwear, etc.

SUGAR. Editorial from the Calgary Herald in September regarding the international sugar pool was read. The editorial commented on the decision of the Federal Government not to allow an increase of beet sugar in Alberta as the sugar would go into the pool and Alberta would benefit only by her percentage and not by the whole amount grown in Alberta. The editorial pointed out that Canada which produces about a fifth of her own needs gets the same allotment per person as the United States which produces a much bigger proportion of her needs.

Agreed that the secretary secure information as to the exact sugar ration per person in the United States.

Agreed that Mrs. Ross take up the matter of beet sugar with the Alberta Federation of Agriculture.

LETTER FROM MISS K. FORD. Secretary read a letter from Miss Ford, Women's Editor of the Edmonton Bulletin, asking for information from time to time regarding the activities of the U.F.W.A. for her column. Secretary had replied forwarding copy of committee

TO THE HONORABLE THE SECRETARY OF DEFENSE
WASHINGTON, D. C.

SIR:

I have the honor to acknowledge the receipt of your letter of the 10th inst. in relation to the above-captioned matter.

The Bureau is at present unable to furnish the information requested, as the same is not available at this time.

Very respectfully,
[Signature]

meetings, etc., from time to time.

Agreed that the correspondence be received and filed.

INDECENT ASSAULTS. Secretary advised the Executive that this matter was to be discussed at the Child and Family Welfare Council on Friday and they would like to have the opinion of the United Farm Women in regard to the penalties imposed in these cases.

Agreed to advise the Council that the U.F.W.A. will support them in any action they take in this connection as it was felt that the penalty was not severe enough in many cases.

CHILD AND FAMILY WELFARE. Secretary stated that she had been invited to attend the meeting of the Council Friday afternoon and to present a report outlining the activities of the association during 1945. Report was approved.

Agreed that Miss Birch be asked to attend all meetings of the Family Welfare Council as official representative of the Organization.

SCHOOLS FOR DEMOCRACY. Secretary reported that she had received an invitation from the Calgary City Local of the Alberta Teachers Association to attend a meeting on November 16th when a series would open on "Better teachers and better teaching." Agreed that the secretary make a report to the next meeting of the Executive.

Agreed to circularize the locals in the Calgary District in this connection asking them to have representatives present if possible.

NEXT MEETING. Agreed to hold a joint meeting with the U.F.A. Executive in Calgary on January 3rd and that the U.F.W.A. Executive meet in the evening on January 3rd.

SURVEY OF FARM HOMES. Agreed to continue giving information through the Hi-Lights.

CANADA'S HEALTH. Secretary drew attention to a pamphlet just being issued by Ottawa entitled "Canada's Health." Agreed to secure copies for the U.F.W.A. Executive and convener of Health.

Agreed to advise the department that the United Farm Women have always taken a great interest in health and social services and are very pleased to receive this booklet.

Adjournment 5:30.

Thursday Morning 9:30 a.m.

CONVENTION PROGRAM. The Executive drafted the convention program. It was agreed to ask the following speakers -

J. E. Brownlee, K.C., on Legislation - Legal Status of Women
Leonard Bercuson, secretary of Alberta Adult Education Association
Miss Helen Magill, Programme Division, Women's Interest, C.B.C.
Winnipeg.

Agreed to ask Dean F. H. Smye to give Morning Thoughts and in the event of his being unable to do so that either Rev. Lawson or Rev. Huband be asked to do so.

It was agreed to suggest to the U.F.A. Executive that Mr. Thornton give the outline of his new duties to the joint session on Tuesday afternoon.

Also agreed that Mr. Thornton be asked to sit in with the U.F.W.A. on Thursday afternoon when Junior Work is being discussed.

HANDICRAFT EXHIBIT. Agreed to recommend to Mrs. Lyons that owing to lack of space at the Palliser Hotel that the Handicraft Exhibit be not held.

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Agreed that Mrs. Harold Riley be asked to address the delegates briefly following the report of the convener of Social Welfare.

SOCIAL EVENING. Agreed that the secretary make arrangements for the Labor Temple and for the necessary cards, tables, and score cards. It is estimated that arrangements should be made for 25 tables.

Agreed that Progressive Whist be played and that if possible arrangements be made for a few musical items.

Agreed that the expenses of this evening with the exception of prizes be paid from general funds.

Agreed to ask Mrs. Priestley to act as convener of a committee to make sandwiches and look after refreshments for the social evening.

Agreed that arrangements be made with nearby locals, similar to that at Edmonton, to give assistance to Mrs. Priestley.

MUSIC DURING CONVENTION. Agreed that Mrs. Barker be asked to take charge or to make arrangements for the music during convention.

JOINT BOARD DINNER. Agreed that the secretary make arrangements for a dinner for the U.F.A. and U.F.W.A. Boards to be held Monday evening prior to the social evening in either the Club Cafe or Empress Grill if possible, and that the dinner be confined to members of the Boards with the exception of a few special guests such as Mr. Brownlee, Miss O'Neill, and Mr. Wheatley.

CONVENTION BROADCASTING. Agreed to recommend to the U.F.A. Executive that just a few brief greetings be given over the air on Thursday evening while the dance is on the network by such people as Mr. Plumer, Mr. Law, Miss Birch and any outstanding newspaper people from out of the province such as Miss Roe; and that Mr. Wheatley be in charge of the announcements.

It was agreed to suggest to the U.F.A. Executive that some of the larger farm organizations from the States and other parts of Canada should be asked to send brief greetings which can be read.

Agreed also to recommend that there be no shouting.

A.L.C. SHOW. Agreed to recommend to the Co-op. Committee that the A.L.C. broadcasts during the week of the convention be turned over to the Organization and that each day short talks or interviews by outstanding people at the convention or brief reports be given, this being fed to the other stations connected with the A.L.C. Show.

Meeting adjourned at 12:15 to listen to the A.L.C. Show.


Thursday Afternoon 1:15

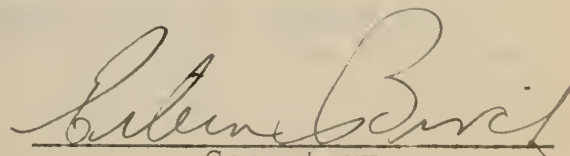
The Executive drafted the 1946 yearly program.

EXECUTIVE LETTER. Agreed that Mrs. Lowe write the Executive letter covering this meeting.

LETTER TO DIRECTORS. Agreed that Mrs. Lowe write to the directors regarding their reports for the annual convention, giving them an outline of the points to be covered.

Meeting adjourned at 4:30.


President


Secretary

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MINUTES OF MEETING OF U.F.W.A. EXECUTIVE HELD IN THE ST. REGIS HOTEL, CALGARY, JULY 5, 7:45 p.m.

All members present.

Minutes of the meeting of June 13th were read and approved.

DOMESTIC HELP. Mrs. Ross reported that she had interviewed Selective Service and also the Extension Department of Department of Agriculture regarding the U.F.W.A. setting up a department for domestic help. It was agreed that no action be taken until further information is available.

PRISONERS OF WAR FUND. Agreed to advise the Locals that the Prisoners of War Fund continues until the war with Japan is over. The Red Cross have advised that funds will be needed some time yet. Agreed to advise the locals also of the amount taken in for the funds for 1945.

EXECUTIVE LETTER. Agreed that the Executive forward a letter to the locals covering the Executive meeting.

FEDERATED WOMEN OF CANADA. Letter read from Mrs. Inglis asking for information regarding this organization. Agreed to ask Mrs. Inglis if she has reference to the Federated Womens Institute, and if so to advise her that the U.F.W.A. have never made application for membership in same.

Discussion took place regarding the Association of the Country Women of the World, with headquarters in England. Their chief aim is to create better relationship between home-makers and rural women. Agreed to write the president of the organization for further information etc.

RECEPTION COMMITTEES. Agreed to suggest to the locals that they appoint reception committees to visit new war brides, etc.

CANADIAN HOME SURVEY. Secretary read summary of a survey put out by Lever Brothers regarding light, water, etc. in rural homes.

Agreed that same be included in next issue of the Hi-Lights.

MISS OXNER - UNIVERSITY OF SASKATCHEWAN. Agreed to advise Miss Oxner that we were very interested in the survey she was making and to state that she would no doubt remember the suggestions we made to her along the lines of her survey last summer and to ask what has happened to the committee and if there is anything we can do, and what she would advise.

ALBERTA ADULT ASSOCIATION. Mrs. ^{C.} D. H. Grant has been elected president of the Association, Mrs. Winifred Ross and Morrison Watts vice-presidents. Mrs. Ross reported having recently attended a meeting of the associations.

SEWING COMPETITION AT FARM YOUNG PEOPLE'S WEEK. Agreed to thank Miss Patrick for her letter in connection with the sewing competition held at Farm Young People's Week in June, and to advise her that we will be pleased to forward a bulletin to the Junior locals in connection with plain sewing and get someone in each district to assist the girls; also that any members of the Executive who happen to be in Edmonton will try to call on her in this regard. Miss Patrick had pointed out and the secretary confirmed, that the results of the competition were very poor and showed that the girls needed instruction.

Agreed to accept Miss Patrick's suggestion and have two courses at the next Junior Conference with two prizes in each class.

CONFERENCE RESOLUTIONS. Resolutions from U.F.W.A. summer conferences on the following subjects were discussed. The following were referred to the U.F.A. Board -

Standard Time

School Vans

Duck Season

The Executive is securing further information on the following:

1. The first part of the report is a general statement of the work done during the year. It is a summary of the work done by the various departments of the company, and is intended to give a general impression of the work done during the year.

2. The second part of the report is a statement of the work done by the various departments of the company. It is a summary of the work done by the various departments of the company, and is intended to give a general impression of the work done during the year.

3. The third part of the report is a statement of the work done by the various departments of the company. It is a summary of the work done by the various departments of the company, and is intended to give a general impression of the work done during the year.

4. The fourth part of the report is a statement of the work done by the various departments of the company. It is a summary of the work done by the various departments of the company, and is intended to give a general impression of the work done during the year.

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8. The eighth part of the report is a statement of the work done by the various departments of the company. It is a summary of the work done by the various departments of the company, and is intended to give a general impression of the work done during the year.

9. The ninth part of the report is a statement of the work done by the various departments of the company. It is a summary of the work done by the various departments of the company, and is intended to give a general impression of the work done during the year.

10. The tenth part of the report is a statement of the work done by the various departments of the company. It is a summary of the work done by the various departments of the company, and is intended to give a general impression of the work done during the year.

Cancer, arthritis, venereal disease, state medicine.

Resolutions from Brooks regarding Trans-Canada Highway and bridge at Scandia were considered local matters which should be taken up direct by the local community.

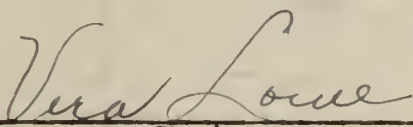
The balance of the resolutions are being brought to the attention of the Convention next January.

SUGAR. Agreed to forward information to the locals from the War-time Prices and Trade Board regarding rationing of sugar etc.


AID TO BRITAIN. Discussion took place as to what Canadians could do to assist the British People by food being taken from the Canadian market and forwarded to Britain.

Agreed to recommend to the U.F.A. Board that such action be taken.

Meeting adjourned at 10:45.



Chairman



Secretary

TO THE HONORABLE THE SECRETARY OF DEFENSE
WASHINGTON, D. C.
SIR:
I have the honor to acknowledge the receipt of your letter of the 10th inst. in relation to the above-captioned matter.
In reply to inform you that the same has been forwarded to the proper authorities for their consideration.
Very respectfully,
[Signature]

[Signature] [Signature]

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MINUTES OF THE U.F.W.A. EXECUTIVE MEETING HELD IN CALGARY, APRIL 5, 6, and 7, 1945.

Present--Mrs. Winifred Ross, president - Mrs. Vera Lowe and Miss Molly Coupland.

MINUTES of the previous meeting, of February 9th 10th were read and approved.

TEACHING OF DOMESTIC SCIENCE. Mrs. Ross reported that she had been unable to see Mr. Patman in this connection, but would try to do so before the next meeting.

WASTE PAPER. Correspondence was read with W. E. V. Martin assistant secretary to the Wartime Prices and Trade Board, regarding resolutions passed by the convention asking the government to curtail the needless waste of necessary paper and the labor entailed.

Mr. Martin in his reply stated "that in a democratic community even in time of war, it is a sound principle to place no more restraint upon ^{how} a person or business enterprise chooses to use the quota of paper to which they may be entitled than is necessary in the national interest.

"Under present conditions all kinds of paper are rationed by quota systems from the producing mills, through the distributing channels, to the consumers. The quotas are determined after making full investigation and giving consideration to all factors amongst which the labor entailed which you mention is one. By this means regulation of output and therefore consumption is thereby geared to this country's needs in accordance with overall war requirements. In operating such a system we are able to maintain a maximum supply and freedom of choice for the individual as to how he will use paper which may be obtainable." Mr. Martin goes on to say "that consumers of paper have a wide freedom of choice in the kinds of paper, and may use the amount they can obtain all at one time or can spread it over a variety of uses without restriction, although they are not on ration by a coupon system but are on ration by an indirect quota system. Those who choose to consume all their paper "in one or two meals" by using their quota wastefully, ultimately find themselves short and so we find that throughout the whole of Canada there are not many commercial enterprises who disregard the need for conservation.

"You are being asked to save waste paper for salvage because it contains valuable fibre on which labor has already been expended and which can be used several times over--first for the primary purpose of maintaining the service of the printed word to our community in all its phases and then after salvage by returning it to other types of mills where it is reworked into paperboards of all kinds. By far the largest proportion of this paperboard is being used for packaging such items as food, materials of war, Red Cross parcels, and a host of other products vital to the success of our country's war effort. Many of these packages are again returned for salvage to be remade into paperboard, thus once more conserving valuable primary fibre and all the labor going into it. If we did not have waste paper for these purposes we would have to use primary fibre and so the waste of labor would be much greater, to some considerable extent, therefore, it is good economy of effort to allow the primary fibre to be used for its primary purpose, namely--producing paper for commercial and personal purposes, provided salvage is effective and enough is returned to sustain our needs for paperboard without our having to draw too heavily on supplies of primary fibre. In doing so however, we do not condone wasteful practice in the use of primary paper, hence the quota systems of control which have been established.

Newsprint and magazine paper is rationed strictly, every newspaper in Canada has a definite amount of newsprint

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which it may consume in each quota. Again in support of the principle of freedom of the press, freedom of expression we do not say to the publisher how he shall use his paper, what he should print or should not print and whether he should cut out the comic strip or limit his news items, editorial pages or his advertising."

Agreed to include summary of this letter in the circular going to the locals.

Agreed to express appreciation to Mr. Martin for the full information, and to advise that we are passing the same on to our membership as all members of the organization are vitally interested in the matter.

FATS. Correspondence with Miss Phyllis G. Turner, Oil and Fats Administrator was read. In her letter Miss Turner pointed out that the supply situation of oils and fats is perhaps more serious at the present time than at any period during the war. European countries formerly cut off from world supplies are now requesting through the Combined Food Board to send them quantities of oil and fat, and areas of the Pacific which are substantial producers of oil and fats have not yet been released of Japanese control.

"In March 1943, Order 3642 was issued making it compulsory butchers to accept household fats and to deliver them to processors or collectors. In line with Board policy to remove restrictions on industry, this order along with a number of others was revoked in October 1944, although it has been revoked it is expected that butchers will continue to accept salvage fats. If you know of any instances where such is not the case, I shall appreciate if you will bring them to my attention.

"It is felt that the voluntary salvage committee were accomplishing such excellent results and that since we were receiving such splendid co-operation from the retail butcher throughout the dominion, it was the considered opinion of the salvage committee that the compulsory orders were no longer required to achieve results."

Agreed to advise Miss Turner that there are tons of fat going to waste in the country, for instance, Millet, one point where no collection of fats is being arranged and there are no doubt hundreds of other points throughout the country.

T. B. SEALS. Secretary reported having interviewed Mr. Dickie, head of the T. B. Association, with regard to duplications of T.B. Seals. Mr. Dickie stated that he thought the duplications for 1945 would be very few.

Agreed that Mr. Dickie be asked to address the Junior Conference of the work of his Association etc.,

SALARIES FOR TEACHERS. Discussion took place on minimum teachers salaries etc., also amendments to the Education Act. It was agreed to ask Mr. H. E. Spencer to send a brief synopsis of the Act for distribution to the members.

NEW ACTS. Agreed to secure copies of New Acts passed by the Alberta Legislature for the various U.F.W.A. Conveners.

FARM FORT FINDINGS. Agreed to secure copies of this report for members of the board if possible.

ALBERTA ADULT EDUCATION ASSOCIATION. Secretary reported having paid membership fees for the United Farm Women and the United Farmers in this association.

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very young one and the other two are
very old. The first is a very young one
and the other two are very old.

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CANADIAN ADULT EDUCATION ASSOCIATION. Agreed to look into the matter of renewing affiliation with this association and also to inquire resubscription for Food for Thought for members of U.F.W.A. Executive.

RURAL HEALTH. Letter was read from Dr. A.C. McGugan, secretary of Nucleus Committee, Committee of Economics, in University Hospital, inviting the U.F.W.A. Executive to meet the above committee to consider how best adequate health services may be provided the people of Alberta, particularly for people in rural parts of Alberta.

Agreed to advise Dr. McGugan Executives would be pleased to meet the committee suggested sometime during Junior Conference as a suitable date. If an earlier date is desired, the Executive will try to arrange to be present.

BILL TO AMEND THE SOLEMNIZATION OF MARRIAGE ACT. Agreed to commend the government for the amendment to this Act which is along the lines asked by the U.F.A., U.F.W.A. and the Junior Branch for many years.

PHYSICAL FITNESS. Secretary reported having attended a meeting addressed by Major E. F. Eisenhart director. Agreed to ask Mr. Eisenhart to attend the Junior Conference if at all possible; also to ask him for a brief summary of the work he is trying to do for circulation to all members.

Meeting adjourned at 12:30.

THURSDAY AFTERNOON

U.F.W.A. Executive attended the meeting of the Child and Family Welfare Council of Alberta. Mrs. Ross who is first vice-president of the Council was in the chair. Mrs. Ross also gave a broadcast on behalf of the Council at 4:55 over station C.F.C.N. Mrs. Lowe, Miss Coupland and the secretary served refreshments to the meeting.

FRIDAY MORNING

SYPHILIS. Agreed to ask the Department for copies of information regarding the control of Syphilis for distribution to our locals along with the health bulletin.

Agreed to mention in Hi-Light when the bulletin will be issued etc.,

NON ESSENTIALS. Reply was received from Donald Gordon, chairman of the Wartime Prices and Trade Board, in reply to a letter of the secretary re-resolutions passed at the Annual Convention regarding the production of non essentials. Mr. Gordon pointed out that he did not believe "as your resolution implies that this purpose will be served by prohibiting the production of non essentials. Any shortage of the item you mention is the result of Wartime circumstances which would not be removed by prohibiting the production of other things. We feel that this is a negative and ineffective way of fostering the right kind of production. Aside from the difficulty of deciding what is non essential, it would be found that much of the machinery, labor and material used in the production of non essentials are not suitable for making more essential goods. There would be no point in closing down a business which produced non essentials if the labor so released could not be forced to move to distant areas where labor is needed for more essential production, or if the basic reason for the shortage of some essential item lay in our

The first part of the report deals with the general situation of the country and the progress of the work during the year. It is followed by a detailed account of the various projects and the results achieved. The report concludes with a summary of the work done and the plans for the future.

The second part of the report contains a detailed account of the various projects and the results achieved. It is followed by a summary of the work done and the plans for the future.

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ability or inability to acquire enough important material for example, elastic.

"The Prices Board takes the view that the best method of insuring an adequate supply of essential items is to direct or require manufacturers to produce an increased quota of specific items and to ensure that the material and the labor needed will be available. We have done this over a wide range of clothing and textile items, and in the footwear field and we are continuously extending the area covered by such production directives. By requiring the spinners and weavers to produce certain yarns and fabric and the manufacturers to make specified clothing items, we do indirectly reduce the production of the less essential things. The system of labor priorities operated by N.S.S. in collaboration with this Board works in the same direction. But under this method we are assured that we do not choke off the production of less essential items without a guarantee that the labor and the materials so freed will in fact be used in making essential items rather than being left completely unused. I may add, we have used this technique to ensure an increase in production of children's underwear. In this area production has increased to a level almost fifty percent greater than in pre-war days. It is the increase in consumption which has been responsible for any shortages. Unfortunately the lack of skilled knitting machine operators and the training of such operators takes considerable time and makes it difficult to increase such production as fast as the growth in the public demand."

Agreed to thank Mr. Gordon for his letter.

Agreed that Mrs. Ross contact Mrs. Conroy in this connection.

PINT SEALERS. Letter was read from H. R. Harrison, Administrator of Glass and Glass Products, to the effect that home canning zinc ring top pint jars were released from restrictions on September the 6, 1944, and will be available for the preserving of this season's crop.

Getting commercial packers to use pint or regular size jars for jams, pickles peanut butter etc., would cost considerably more than the standard commercial jar at present being used by commercial packers advised Mr. Harrison. The home canning jar is not only more costly to make, but it is heavier and will result in increased cost to the commercial packer, both for the glass containers and the freight. It might mean that the housewife would not be prepared to pay the increased price for the commodities packed in the container.

Agreed to suggest to members that they keep after their stores and place their orders early, so they will be sure to have a supply for this year's canning.

OLDS SCHOOL OF COMMUNITY LIFE. Letter was read from Mr. Cameron, Director of the Department of Extension, re-establishing a School of Community Life at Olds. He stated it would be too late to so for this year, but would try to do his best to have Olds opened again for 1946.

C.K.U.A. Discussion took place re C.K.U.A. securing a commercial license. An editorial from the Edmonton Bulletin was read.

Agreed to recommend to the U.F.A. Executive that the matter be considered at the next meeting and resolution forwarded the Government protesting action of the C.B.C. in refusing C.K.U.A. a license and asking why C.F.R.N. should be protected.

Meeting adjourned.

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FRIDAY MORNING

Mrs. Ross in attendance at the board meeting of the Alberta Federation of Agriculture. Mrs. Lowe and Miss Coupland and the secretary worked on the Junior Program.

FRIDAY AFTERNOON

Executive attended a meeting addressed by the president of the National Farmers Union of Great Britain. The delegation was returning to England from a tour of Australia and New Zealand. The meeting was well attended and very interesting information was secured. Mr. Turner, the president mentioned that their membership was six pence per acre, or six pence per pound of land. They had some members paying as high as \$2,000.00 per year in membership fees.

FRIDAY EVENING

The Executive attended the annual banquet of the Child and Family Welfare Council. Mrs. Ross brought greetings to the banquet from the United Farm Women.

SATURDAY MORNING

Membership statement for March was read, showing decrease in U.F.W.A. membership. Agreed to urge the locals to send in their membership dues as soon as possible.

Agreed also to send a letter to all the locals regarding the resolutions passed by the convention and the acts passed by the last session of the Legislature.

JAPANESE IN ALBERTA. This question was considered and it was agreed to bring it to the attention of the U.F.A. Executive at their next meeting.

JUVENILE OFFENDERS. Agreed to write the government thanking them for their action in connection with the New Act.

Agreed that the secretary go over the other acts passed and compare them with the resolutions and thank the government for any action taken in accordance with the resolutions.

GARDINER SCHOLARSHIP. Agreed that the secretary contact Mr. Murray and Mr. Putnam for suggestions as to how the scholarship might be worked out, and when this information is received to circularize the locals asking for donations etc.,

Agreed to recommend to the U.F.A. Executive that the scholarship be set for five years, and if sufficient funds are received that it be lengthened accordingly.

PRISONERS OF WAR FUND. Secretary reported that \$341.67 had been received this year for the Prisoners of War Fund--total to date \$2,000.43.

HI-LIGHTS. Agreed to advise all locals again regarding subscription to the Hi-Lights.

CONFERENCES. Tentative dates were set as follows--Battle River, June the 14th, Miss Coupland; Bow River, June the 14 Mrs. Lowe; Stavely, June the 15th, Mrs. Lowe; Brooks, June 16th, Mrs. Lowe; Milo, June the 14th, Mrs. Peters; Clyde, June the 16th, Miss Coupland; Jasper-Edson, June the 14th, Miss Coupland; Peace River, latter half of July, Mrs. Ross.
Canoe June 10 - Mrs. Lowe.

Agreed to ask Mrs. Inglis to arrange a meeting so that either Mrs. Lowe or Miss Coupland could take them on with their other series.

THESE ARE THE RESULTS OF THE RESEARCHES OF THE
PAST FEW YEARS, AND ARE THE BASIS OF THE
PRESENT THEORY OF THE NATURE OF THE UNIVERSE.

THE FIRST OF THESE RESULTS IS THE DISCOVERY
THAT THE UNIVERSE IS IN A STATE OF
PERMANENT EXPANSION. THIS IS THE FIRST
TIME THAT WE HAVE BEEN ABLE TO
OBSERVE THE UNIVERSE IN A STATE OF
PERMANENT EXPANSION. THIS IS THE FIRST
TIME THAT WE HAVE BEEN ABLE TO
OBSERVE THE UNIVERSE IN A STATE OF
PERMANENT EXPANSION.

THE SECOND OF THESE RESULTS IS THE DISCOVERY
THAT THE UNIVERSE IS IN A STATE OF
PERMANENT CONTRACTION. THIS IS THE FIRST
TIME THAT WE HAVE BEEN ABLE TO
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TIME THAT WE HAVE BEEN ABLE TO
OBSERVE THE UNIVERSE IN A STATE OF
PERMANENT CONTRACTION.

THE THIRD OF THESE RESULTS IS THE DISCOVERY
THAT THE UNIVERSE IS IN A STATE OF
PERMANENT STATIONARINESS. THIS IS THE FIRST
TIME THAT WE HAVE BEEN ABLE TO
OBSERVE THE UNIVERSE IN A STATE OF
PERMANENT STATIONARINESS. THIS IS THE FIRST
TIME THAT WE HAVE BEEN ABLE TO
OBSERVE THE UNIVERSE IN A STATE OF
PERMANENT STATIONARINESS.

THE FOURTH OF THESE RESULTS IS THE DISCOVERY
THAT THE UNIVERSE IS IN A STATE OF
PERMANENT FLUCTUATION. THIS IS THE FIRST
TIME THAT WE HAVE BEEN ABLE TO
OBSERVE THE UNIVERSE IN A STATE OF
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OBSERVE THE UNIVERSE IN A STATE OF
PERMANENT FLUCTUATION.

THE FIFTH OF THESE RESULTS IS THE DISCOVERY
THAT THE UNIVERSE IS IN A STATE OF
PERMANENT EVOLUTION. THIS IS THE FIRST
TIME THAT WE HAVE BEEN ABLE TO
OBSERVE THE UNIVERSE IN A STATE OF
PERMANENT EVOLUTION. THIS IS THE FIRST
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OBSERVE THE UNIVERSE IN A STATE OF
PERMANENT EVOLUTION.

THE SIXTH OF THESE RESULTS IS THE DISCOVERY
THAT THE UNIVERSE IS IN A STATE OF
PERMANENT DEGENERATION. THIS IS THE FIRST
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OBSERVE THE UNIVERSE IN A STATE OF
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THE SEVENTH OF THESE RESULTS IS THE DISCOVERY
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PERMANENT REGENERATION.

THE EIGHTH OF THESE RESULTS IS THE DISCOVERY
THAT THE UNIVERSE IS IN A STATE OF
PERMANENT TRANSFORMATION. THIS IS THE FIRST
TIME THAT WE HAVE BEEN ABLE TO
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OBSERVE THE UNIVERSE IN A STATE OF
PERMANENT TRANSFORMATION.

THE NINTH OF THESE RESULTS IS THE DISCOVERY
THAT THE UNIVERSE IS IN A STATE OF
PERMANENT CREATION. THIS IS THE FIRST
TIME THAT WE HAVE BEEN ABLE TO
OBSERVE THE UNIVERSE IN A STATE OF
PERMANENT CREATION. THIS IS THE FIRST
TIME THAT WE HAVE BEEN ABLE TO
OBSERVE THE UNIVERSE IN A STATE OF
PERMANENT CREATION.

THE TENTH OF THESE RESULTS IS THE DISCOVERY
THAT THE UNIVERSE IS IN A STATE OF
PERMANENT DESTRUCTION. THIS IS THE FIRST
TIME THAT WE HAVE BEEN ABLE TO
OBSERVE THE UNIVERSE IN A STATE OF
PERMANENT DESTRUCTION. THIS IS THE FIRST
TIME THAT WE HAVE BEEN ABLE TO
OBSERVE THE UNIVERSE IN A STATE OF
PERMANENT DESTRUCTION.

- 6 -

Agreed that Mrs. Lowe and Mrs. Ross attend the meetings in the Vegreville and Wetaskiwin Constituencies. Lethbridge are not holding Conferences but individual meetings.

Agreed to ask directors to send a list of all the locals represented at the various conferences, so that contact could be made with the locals not so represented.

Agreed to suggest that Mrs. Barker take care of the Three Hills Conference, and to advise Mrs. Inglis.

EXECUTIVE MEETING. Agreed that an Executive meeting be held at Edmonton, June the 13th.

JUNIOR CONFERENCE. Discussion took place regarding Junior Conference. Agreed to make a summary of the results of the examinations this year, as well as the qualifications etc., of the delegates, similar to that of last year.

Agreed that all members of the Executive be placed on the Junior mailing list.

Meeting adjourned at 12:30.

SATURDAY AFTERNOON.

JUNIOR PROGRAM. The Junior Program was completed for 1945-46.

SERVICES OF MR. THORNTON. Agreed to express appreciation to the Co-operative Committee for the valuable service that Mr. D. C. Thornton is giving the Association by means of his talks and use of the moving picture machine, and to ask that his services be extended if at all possible.

Meeting adjourned at 4:30.

Belen Birch
secretary

Vera Lorne
president

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Twenty-fifth

MINUTES OF THE MEETING OF THE U.F.W.A. EXECUTIVE HELD IN CENTRAL OFFICE, FRIDAY AND SATURDAY, FEBRUARY 9th and 10th, 1945.

Present: Mrs. Winifred Ross, Mrs. Vera Lowe and Miss Molly Coupland.

DEATH OF ROBERT GARDINER. It was with deep regret the Executive learned of the death of Mr. Gardiner on February 6th.

MINUTES of the U.F.W.A. Board meeting held in Edmonton, January 20th were read and reviewed.

Secretary reported that revised questionnaire had been forwarded to the locals.

Agreed to advise the directors that the questionnaires will be held at Central Office and any information they wish will be forwarded to them. The bottom part of the questionnaires will be turned in to Mrs. Torrie at the end of the year for her War Effort. Actions taken at the annual convention were also reviewed.

Agreed to ask Mr. D. E. Cameron for the name of the poetry book which he mentioned at the convention and secure a copy for him as a small token of appreciation for his addressing the U.F.W.A. convention each morning.

LIBRARY Secretary reported that a number of new books had been purchased for the library and that lists would go forward to the members with the next circulars.

Agreed that a further effort be made to sell some of these older books.

Agreed to put a brief review of the new books in the next issue or so of Hi-Lights.

PAMPHLET Secretary reported that a pamphlet dealing with the work of U.F.A. Central Co-operative, etc., was being drafted for the members of both Boards.

AGRICULTURAL SHORT COURSE Secretary reported she had attended the Agricultural Short Course for Women held in Calgary on January 25th. About 100 ladies were in attendance. Talks had been given on Handicraft, Poultry, Cooking, etc., by the various household economists of the Department of Agriculture and Mr. Traves of the Poultry Branch.

RUSSIAN RELIEF Secretary reported that a ruling of the Wartime Prices and Trade Board stopped all collections of clothes for Russian Relief and that the Calgary Committee would be taking no further action at the present time.

SCHOLARSHIP EXAMINATIONS AT FARM YOUNG PEOPLE'S WEEK Resolution referred by the U.F.W.A. Convention to the U.F.W.A. Executive and the Senior Committee was discussed. The members of the Junior U.F.A. Executive were opposed to it and the Executive concurred as they felt it would be far more satisfactory to have the examinations at the time of the Farm Young People's Week.

REPRESENTATION AT FARM YOUNG PEOPLE'S WEEK. Discussion took place regarding further advertising for Farm Young People's Week.

Agreed to take the matter up with Mr. Donald Cameron on Saturday.

BOOK ON ECONOMICS Agreed that the request addressed to Mr. Gardiner to publish a book on Economics for use of the members be referred to the U.F.A. Executive.

TEACHING OF DOMESTIC SCIENCE. Agreed that Mrs. Ross take this matter up with Mr. R. Putnam, of the Extension Service of the Department of Agriculture.

SALVAGE OF FATS Agreed to write to the Fats Controller and ask what regulations are at the present time, etc.

USE OF PAPER Agreed to write the Paper Controller protesting the waste of paper through circulars, etc.

TEMPERANCE Agreed that Mrs. Ross be appointed contact officer between the Organization and the Temperance Association.

CHANGING SCHOOL TERM Agreed that in view of the action taken by the U.F.A. Executive that this resolution be tabled for one year.

Meeting adjourned at 6:00 p.m.

SATURDAY MORNING

A.L.C. CUP Secretary reported that U.F.A. Central Co-operative Association had agreed to transfer the Livestock Judging Competition to Alberta Livestock Co-operative and that U.F.A. Central Co-op. were sponsoring a Weed Judging Competition at Farm Young People's Week instead.

DIME FUND Agreed to suggest to the U.F.A. Executive that part of the Dime Fund be used to defray travelling expenses to Farm Young People's Week of Junior Directors who have been active during the year.

T.B. SEALS Agreed that the secretary approach Mr. Dickey, secretary of the T. B. Association re distribution of seals and to again offer the assistance of the Association in this connection.

JOINT BOARD DINNER Agreed to recommend to the U.F.A. Executive that we hold a joint Board dinner the Monday evening preceding the convention of 1946.

HANDICRAFT Agreed to suggest to Mrs. Lyons that she get out her letter to locals in regard to the Handicraft Competition immediately. This is important inasmuch as Handicraft was not discussed by the convention and the attention of all locals should be called to making all kinds of articles, aprons, etc.

ORGANIZATION Agreed to ask the directors to write immediately giving dates of conferences, etc., and to state their preference of a speaker.

HI-LIGHTS Agreed to put a notice in the next issue of the Hi-Lights advising that the fee for same would be due with the current issue and to take all names from the mailing list who have not paid.

U.F.W.A. HISTORY Agreed to ask directors to press the sale of the History at meetings, conferences, etc.

Meeting adjourned at 12:30.


SATURDAY AFTERNOON

The Executive attended in a body the funeral of Robert Gardiner which was held at Knox Church, Calgary.


4:00 p.m.

DONALD CAMERON Director for the Extension Department in attendance. A long discussion took place regarding Farm Young People's Week and several suggestions were made as to new contests which might be held, advising programs, etc.

Meeting adjourned at 6:30.



Chairman



Secretary

TO THE HONORABLE THE SECRETARY OF DEFENSE
WASHINGTON, D. C.
FROM THE HONORABLE THE SECRETARY OF THE ARMY
WASHINGTON, D. C.

MEMORANDUM

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Very truly yours,
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MINUTES OF THE U.F.W.A. BOARD MEETING OF JANUARY 20, 1945, IN THE MACDONALD HOTEL, EDMONTON.

MINUTES of the meeting of January 15th read.

Moved by Mrs. Taylor, seconded by Mrs. Flint, that the minutes be adopted as read. Carried.

REPORT ON SOCIAL EVENING. Mrs. Lowe reported on the social evening, stating the expenses amounted to \$25.92.

Moved by Mrs. Sutherland, seconded by Mrs. Barker, that we continue to have the social evening on the Monday evening before convention. Carried.

REPORT ON WOMAN MEMBER ON THE CO-OP COMMITTEE. Mrs. Carter and Mrs. Sutherland had been appointed as a committee to bring in a report on the possibility of having a member of the U.F.W.A. on the Co-op. Committee. Mrs. Carter reported that due to pressure of business in both conventions it had been impossible to arrange a meeting with the Co-op. Committee. She had been advised by Mr. Ward, a member of the Co-op. Committee, that the U.F.W.A. president was privileged to attend all meetings of the Committee and that any member of the U.F.W.A. Board could attend meetings of the Co-op. Board.

Moved by Mrs. Lowe that Mrs. Carter's report be accepted. Seconded and carried.

Moved by Mrs. Lehman, seconded by Mrs. Flint, that any further action be left to the Executive. Seconded and carried.

THANKS. Mrs. Ross thanked Mrs. Carter who was retiring from the Board on behalf of the members of the Board and herself for her report, and for her services on the Board.

PRESENTATIONS. Moved by Mrs. Flint that gifts be purchased for the retiring directors and that a small token of appreciation be sent to Mrs. Ward for her work in carrying on in place of Mrs. McBride. Seconded Mrs. Peters and carried.

Moved by Mrs. Sutherland that Mrs. Taylor be a committee of one with power to add, for the purchasing and mailing of the gifts to the retiring directors and Mrs. Ward. Seconded by Mrs. Lyons and carried.

Moved by Mrs. Lyons that each director pay 50¢ into the gift fund this year. Seconded and carried.

HI-LIGHTS. Moved by Mrs. Sutherland that Hi-Lights be continued and that it be left to the Executive to work out the price to be charged for this next year. Seconded by Mrs. Inglis and carried.

HANDICRAFT. Mrs. Ross expressed her appreciation to Miss Coupland and all the ladies who assisted her in conducting the Handicraft Exhibit.

Moved by Mrs. Lyons that we recommend to the Executive the holding of a Handicraft Exhibit at the 1946 convention if this is possible, the arrangement of same to be left to the Executive, and that no prizes be given except awards of merit. Seconded and carried.

APPOINTMENT OF CONVENERS. Moved by Mrs. Taylor, seconded by Mrs. Lyons, that a committee of three be appointed to bring in recommendations for nominations of conveners. Carried.

Agreed that the committee be appointed from the chair.

Mrs. Lowe, Mrs. Sutherland and Mrs. Lyons were appointed.

T. B. SEALS. Moved by Mrs. Flint that this matter be referred to the Executive. Seconded and carried.

FARMERS UNION CRED. Moved by Mrs. Taylor, seconded by Mrs. Powell, that this matter be referred to the Executive. Carried.

CONVENTION

Speakers Mrs. Peters moved that there be only one outside speaker on the program each session. Seconded. Motion lost.

However, the Executive will keep this suggestion in mind in the preparing of the next convention program.

Tea Moved by Mrs. Taylor that we do not have a tea next year. Seconded and carried.

TO THE HONORABLE MEMBERS OF THE
LEGISLATIVE COUNCIL OF THE
PROVINCE OF ONTARIO
IN PARLIAMENTS ASSEMBLED
AT TORONTO
ON THE 14TH DAY OF MAY 1914
I HEREBY CERTIFY THAT THE
FOLLOWING IS A TRUE AND
CORRECT COPY OF THE
JOURNAL OF THE LEGISLATIVE
COUNCIL OF THE PROVINCE OF
ONTARIO FOR THE YEAR 1914
AS PUBLISHED BY THE
GOVERNMENT OF ONTARIO
PRINTED BY THE
GOVERNMENT OF ONTARIO
TORONTO

CONVENERS The committee reported the recommendation of the following slate of conveners:

War Effort - Mrs. Torrie
 Horticulture - Mrs. Lehman
 Young People - Miss Coupland
 Co-operation - Mrs. Barker
 Social Welfare - Mrs. Flint
 Postwar Reconstruction and Peace - Mrs. Peters
 Health - Mrs. Inglis
 Education - Mrs. Taylor
 Agriculture in the Postwar World - Mrs. Powell
 Legislation - Mrs. Stetson
 Handicraft - Mrs. Lyons.

The adoption of this report was moved by Mrs. Lyons, seconded by Mrs. Sutherland, and carried.

Meeting adjourned at 12:00 on motion of Miss Coupland, to re-convene at 2:00.

AFTERNOON SESSION

Mrs. Sutherland in the chair.

WOMEN MEMBERS IN JOINT LOCALS. Moved by Mrs. Flint, seconded by Mrs. Inglis, that women members of joint locals be listed in the convention program in order to give a true picture of women members. Carried.

PRISONERS OF WAR PROJECT. Moved by Mrs. Peters that we continue with this project in the same way as last year (no objective set).

Seconded and carried.

Moved by Mrs. Sutherland that a cut off be made on this fund and that we start this year's fund with the \$48.00 received from the sale of thrift articles at the convention.

Seconded by Mrs. Flint. Carried.

PRESENTATION TO MRS. CARTER. Mrs. Barker on behalf of the members of the Board presented Mrs. Carter with a relish dish of crystal with silver inlay. Mrs. Carter expressed her appreciation of the gift.

LIBRARY. Moved by Mrs. Flint, seconded by Mrs. Torrie, that the question of the library be referred to the Executive. Carried.

INFORMATION ON CO-OPERATIVES. After some discussion in regard to joint sessions for the purpose of getting information about the U.F.A. Co-ops., it was moved by Mrs. Inglis, seconded by Mrs. Powell, that the Board recommend to the Executive that a pamphlet be prepared for the use of U.F.W.A. directors containing material in regard to the set up and various activities of the U.F.A. Co-ops. Carried.

#4 DOMESTIC SCIENCE IN RURAL SCHOOLS. (Bassano U.F.W.A.) "Whereas, domestic science is one of the advantages girls in Junior High Schools in rural areas do not have the opportunity to enjoy, and

Whereas, we feel that such training is very important;

Be it resolved, that the Department of Extension send out visiting graduates in Household Economics to carry on short courses in rural schools, consolidating the courses in central points in the same manner as health units."

Moved by Mrs. Sutherland that this resolution be referred to the Executive to secure the necessary information.

Seconded by Mrs. Lyons and carried.

ROOSEVELT RESOLUTION (which had been mislaid) Moved by Mrs. Peters that the Roosevelt U.F.W.A. Local resolution be referred to the Executive (Information to come from Mrs. Peters).

Seconded by Mrs. Inglis and carried.

SCHOLARSHIPS. Members asked for information on U.G.G. scholarships which was not available at the time. After some discussion, it was moved by Mrs. Inglis that we ask the Executive to see that a list of scholarships and trophies for

contests during Farm Young People's Week be prepared and sent out to the U.F.W.A. and Juniors, this information to be on a separate sheet of paper so that it may be placed in their files for future reference.

Seconded by Mrs. Peters and carried.

GIFT FUND. Moved by Mrs. Barker, seconded by Mrs. Powell, that Mrs. Taylor's report on the gift fund be received.

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| From last year | 5.25 |
| This year's collection | <u>13.10</u> |
| | 18.35 |
| Paid out this year | <u>12.25</u> |
| Balance | 6.10 |

Carried.

ALBERTA LIVESTOCK CO-OPERATIVE CUP. Moved by Mrs. Lyons, seconded by Mrs. Flint, that the matter of allocating the A.L.C. Cup for the Juniors be referred to the U.F.W.A. Executive for action. Carried.

The large cup is to be the challenge cup while the small trophy is to be retained by the winner, the contest to be one in relation to Agriculture.

RESOLUTIONS AND ORDER OF BUSINESS COMMITTEES.

Resolutions. Moved by Mrs. Flint that Mrs. Sutherland be chairman of the Resolutions Committee for the next convention and that she come to Central Office one day ahead of the Board meeting in order to work on the resolutions; also that the chairman of the Order of Business Committee come in at the same time in order to co-ordinate the work of the two committees.

Seconded by Mrs. Barker and carried.

Moved by Mrs. Powell, seconded by Mrs. Torrie, that Mrs. Taylor be the second member of the Resolutions Committee. Carried.

Order of Business Committee. Mrs. Peters was nominated by Mrs. Inglis.

Agreed that Mrs. Peters be chairman of this committee.

INSTRUCTION PAMPHLET. Moved by Mrs. Taylor that instructions be prepared and sent out to the directors giving in detail the duties of the different convention committees.

Seconded by Mrs. Peters and carried.

JOINT SESSIONS. Moved by Mrs. Flint that it is recommended that in preparing next year's program the Executive arrange that the U.F.W.A. attend some of the U.F.A. sessions, particularly those on co-operative activities.

Seconded by Mrs. Barker and carried.

PERMANENT MEMBERSHIP. Good general discussion.

UNFINISHED BUSINESS. Moved by Mrs. Sutherland, seconded by Mrs. Stetson, that any unfinished business be referred to the Executive. Carried.

Moved by Mrs. Taylor, seconded by Mrs. Sutherland, that the meeting adjourn at 5:00.

Vera Louie
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President

Eileen Birch
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Secretary

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TO THE HON. THE SECRETARY OF DEFENSE
WASHINGTON, D. C.

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| Act of Postwar Education for Veterans | 7-9 |
| Address - F. J. Fitzpatrick | 6 |
| Hon. Geo. Hoadley | 3 |
| W. J. Hoppins | 10 |
| Mrs. R. Proctor - Red Cross | 4 |
| R. Putnam | 4 |
| Dean Sinclair | 3 |
| Miss Alice Stevens | 10 |
| H. E. Willson | 15 |
| Agricultural Course | 15 |
| Aptitude Tests for Pupils leaving Grade 9 | 1 |
| Basis Income Tax | 17 |
| Book on Economics | 10 |
| CBC and High Powered Alberta Stations | 17 |
| C.F.A. Health Insurance | 3 |
| Censorship of Picture Shows | 16 |
| Committees, Appointment of | 1 |
| Continuation of Government Wartime Restrictions | 5 |
| Co-operative Buying of School Supplies | 15 |
| Curtailing Use of Paper | 13 |
| David John McCaldin | 17 |
| Domestic Science in Rural Schools | 15 |
| Election of - Chairman | 1 |
| Directors | 13 |
| President | 7 |
| Vice-Presidents | 7-8 |
| Elections during war | 5 |
| Equitable Distribution of Land | 16 |
| Essential Goods | 16 |
| Federal Grant for Education | 14 |
| Free Dental Care and Hospitalization | 8 |
| Greetings from Alumnae | 17 |
| High School Curriculum | 6 |
| High School Regulations | 6 |
| Hospitalization for Needy Elderly People | 11 |
| International Cartel | 18 |
| Introduction of Board and Executive | 2 |
| " " Junior Presidents | 8 |
| Junior Conference Examination | 9 |
| Lasting Peace | 19 |
| Liason Officers | 17 |
| Locals not represented at Farm Young People's Week | 10 |
| Old Age Pensions | 12 |
| Ownership of CBC | 17 |
| Panel Discussion | 16 |
| Pint Sealers | 18 |
| Presentation - A.I.C. | 9 |
| Executive | 10 |
| Rehabilitation of Service Girls | 9 |
| Report - Agriculture in Postwar World | 2 |
| Credential Committee | 3-7 |
| Co-operation | 5 |
| Education | 1 |
| Executive | 1 |
| Handicraft Exhibit | 16 |
| Health | 10 |
| Junior Work | 8 |
| Legislation | 5 |
| Social Welfare | 6 |
| War Effort | 4 |
| Returned Men | 5 |
| Rural Electrification | 3-5 |
| Salvage | 18 |
| School Curriculum | 5 |
| School Dormitories | 15 |
| School Term | 19 |
| Schools and Moving Picture Equipment | 2 |
| School of Community Life | 19 |
| Scholarships | 15 |
| Standards for Normal Entrance | 6 |
| Standard System of Education | 11 |
| Standard Time | 5 |
| Teaching Staffs | 13 |
| Temperance | 18 |
| Typhoid Carriers | 11 |
| U.F.A. Co-op. Stores | 12 |
| Venereal Disease | 11 |
| Vocational Schools | 2 |
| Vote of Thanks | 17-19 |

MINUTES OF THE THIRTIETH ANNUAL CONVENTION OF THE UNITED FARM
WOMEN OF ALBERTA, MACDONALD HOTEL, EDMONTON, JANUARY 16-19, 1945.

TUESDAY MORNING

Joint session with the U.F.A. when the addresses of the three presidents were given; also the report of the Board of Directors.

TUESDAY AFTERNOON

The convention proper opened at 2:00 in the Drawing Room of the Macdonald Hotel with the president, Mrs. Ross, in the chair.

ELECTION OF CHAIRMAN It was moved by Mrs. Taylor, seconded by Mrs. Flint, that Mrs. Ross be elected chairman. There being no further nominations Mrs. Ross was elected chairman.

Mrs. Ross appointed Mrs. Lowe and Miss Coupland as her co-chairman.

APPOINTMENT OF CONVENTION COMMITTEES The following slate of committees was submitted to the convention by the Board, with one member to be added from the convention to the Resolutions, Order of Business, and Credential Committees:

Order of Business - Mrs. Carter, Mrs. Ward.

Resolutions - Mrs. Sutherland, Mrs. Taylor, Mrs. Flint, Mrs. Stetson.

Ushering - Mrs. Inglis, Mrs. Powell, Mrs. Torrie.

Reception - Mrs. Lyons - other directors to assist her in turn.

Entertainment - Mrs. Barker.

Credentials - Mrs. Peters, Mrs. Lehman.

Order of Business - Mrs. Tester of Milo nominated but withdrew. Mrs. Learned nominated. Moved nominations cease, seconded and carried.

Resolutions - Mrs. Keer of Dalemead nominated by Mrs. Barker. It was moved nominations cease, seconded and carried.

Credentials - Mrs. Ironside was nominated and declared elected.

Slate of committees accepted.

ANNOUNCEMENT Mrs. Ross announced that copies of the Conveners Reports and U.F.W.A. Histories would be sold on Friday afternoon.

EXECUTIVE REPORT Mrs. Lowe gave a report of the activities of members of the Executive and Board during the year. She also reported on the U.F.W.A. History, U.F.W.A. Hi-Lights, broadcasting, Prisoners of War Fund, and various other activities of the Organization.

The adoption of this report was moved by Mrs. Lowe, seconded by Mrs. Fraser and carried.

REPORT ON EDUCATION The report on Education was given by Mrs. W. C. Taylor, convener. The adoption of this report was moved by Mrs. Taylor, seconded and carried.

RESOLUTIONS

#14 Aptitude Tests for Pupils leaving Grade Nine (Browning U.F.W.A.)

"Whereas, during the war many new methods of discovering aptitudes and abilities have been devised, and

Whereas, many young people on leaving Grade 9 drift into one calling or another simply by following the line of least resistance, and

[Faint, illegible text, likely bleed-through from the reverse side of the page]

Whereas, this causes a great loss to our province through having so many square pegs in round holes, and

Whereas, this results in greater cost to the parents while the young people try one course after another;

Therefore be it resolved, that we request the Provincial Department of Education to investigate these aptitude tests and if found suitable to have them made immediately available for all pupils leaving Grade 9.

Moved by Mrs. Taylor, seconded.

Moved in amendment by Mrs. Fraser that the word "before" be inserted after the word "pupil" so that it would read "For all pupils before leaving Grade Nine". Seconded.

After a good discussion the amendment was carried.

Motion as amended carried.

#9 Schools and Moving Picture Equipment (Browning U.F.W.A.)

"Whereas, a wide knowledge of the rest of the world will be of vital importance to the citizen of tomorrow, and

Whereas, the world with its problems and activities can literally be brought to our doorsteps through the medium of movies;

Therefore be it resolved, that the Department of Education be urged to give our rural school districts financial assistance in procuring suitable moving picture machines and equipment."

Moved by Mrs. Taylor, seconded and after a general discussion, carried.

#8 VOCATIONAL SCHOOLS (also covering #7) (Lower Beaverlodge U.F.W.A.) "Whereas, students leaving High School or even public school are not equipped for any particular trade or knowledge of any trades;

Therefore be it resolved, we ask our Minister of Education to have vocational schools in all rural centres where High Schools are functioning at present and to be extended to public schools as soon as possible."

Moved by Mrs. Flint, seconded. After a good discussion the motion carried.

INTRODUCTION OF BOARD MEMBERS TO DELEGATES Mrs. Ross introduced the two vice-presidents after which Mrs. Lowe took the chair and introduced the president, Mrs. Ross, and the members of the Board, giving a brief biography of each.

Meeting adjourned at 3:35 to go into joint session with the U.F.A.

WEDNESDAY MORNING

Mrs. Lowe in the chair.

Community singing.

MORNING THOUGHTS Given by D.E. Cameron, University Librarian, who stressed the fact that we should not be so engrossed in doing things that we cannot live our own lives.

PRIVILEGE OF THE FLOOR. Moved and seconded that visitors be given the privilege of the floor but only delegates have voting privileges. Carried.

REPORT ON AGRICULTURE IN THE POSTWAR WORLD given by Mrs. J. K. Sutherland, convener. The adoption of the report was moved by Mrs. Sutherland, seconded by Mrs. Torrie and carried.

RESOLUTIONS

#42 RURAL ELECTRIFICATION (Bow River U.F.W.A. Conf.) "Resolved, that we urge the Dominion and Provincial Governments to bring about the electrification of rural areas, as a postwar project with the ultimate idea of public ownership of such systems." Read.

#43 RURAL ELECTRIFICATION (Standard U.F.W.A.) "Whereas, electric power companies are now electrifying rural dairy farms in some districts in Alberta;

Therefore be it resolved, that the Dominion Government be requested to include a plan for rural electrification of other farm homes in their postwar planning."

Moved by Mrs. Sutherland as covering 42, seconded.

INTRODUCTION OF MRS. WOOD, M.L.A. Mrs. Wood, M.L.A., was introduced and gave information with regard to rural electrification as it is in the province at the present time.

Moved by Mrs. Ross that these resolutions be referred back to the Resolutions Committee for proper consolidation and brought in again.

Seconded and carried.

Mrs. Ross in the chair.

HON. GEORGE HOADLEY, Chairman of the Health Study Bureau, was introduced to the convention by Mrs. Ross, and spoke on the work of his Bureau and on the proposed National Health Insurance Bill. He hopes that a committee will be set up in every province to carry on the work of getting a satisfactory bill worked out. He also stated that every person in a nation has an equal right to good health.

RESOLUTIONS

#52 C.F.A. HEALTH INSURANCE (Macleod Federal C.A.) "Whereas, our Federation of Agriculture has presented a feasible scheme for Health Insurance;

Therefore be it resolved, that the U.F.A. do everything in its power to bring this scheme before the people for their consideration."

Moved by Mrs. Sutherland and seconded.

It was moved that we endorse this resolution in principle but that it be referred to the Resolutions Committee for re-drafting. Seconded and carried.

DEAN SINCLAIR of the Faculty of Agriculture at the University of Alberta, spoke on "The Part Which Agriculture Might Play in the Postwar World." He stated that agricultural research will be very important. He also stated that he thought agriculture and its farm organizations were setting a grand example in the country in connection with co-operation.

Adjourned at 11:30 to go into joint session with the U.F.A. for nomination of U.F.A. president.

WEDNESDAY AFTERNOON

Mrs. Ross in the chair.

REPORT OF CREDENTIAL COMMITTEE The committee reported that a total of 269 delegates were registered as follows:

1. The first part of the document is a letterhead consisting of the name of the company, its address, and its telephone number. This information is printed in a standard font and is located at the top of the page.

2. The second part of the document is a series of lines for the recipient's name and address. These lines are separated by horizontal lines and are located below the letterhead.

3. The third part of the document is a series of lines for the subject of the letter. These lines are separated by horizontal lines and are located below the recipient's address.

4. The fourth part of the document is a series of lines for the date of the letter. These lines are separated by horizontal lines and are located below the subject line.

5. The fifth part of the document is a series of lines for the salutation. These lines are separated by horizontal lines and are located below the date line.

6. The sixth part of the document is a series of lines for the body of the letter. These lines are separated by horizontal lines and are located below the salutation line.

7. The seventh part of the document is a series of lines for the closing. These lines are separated by horizontal lines and are located below the body of the letter.

8. The eighth part of the document is a series of lines for the signature. These lines are separated by horizontal lines and are located below the closing line.

9. The ninth part of the document is a series of lines for the name of the sender. These lines are separated by horizontal lines and are located below the signature line.

10. The tenth part of the document is a series of lines for the name of the company. These lines are separated by horizontal lines and are located below the sender's name line.

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|--------------------|------------|
| U.F.A. | 139 |
| U.F.W.A. | 84 |
| Juniors | 1 |
| District Assns. | 7 |
| Co-op. Board | 2 |
| U.F.A. Board | 14 |
| U.F.W.A. Board | 13 |
| U.F.W.A. Executive | 3 |
| Junior Executive | 4 |
| U.F.A. Executive | 2 |
| | <u>269</u> |

Moved that this report be adopted. Seconded and carried.

ELECTION OF U.F.A. PRESIDENT A vote by preferential ballot was taken on the candidates for U.F.A. president.

Miss Coupland in the chair.

R. PUTNAM, Director of the Agricultural Extension Service, spoke on the work his Department is doing and outlined plans for the future. He said that Alberta is the only province to have District Home Economists. In 1943 the District Home Economists held 461 meetings and in 1944 they held 557 meetings with an attendance of 19,000. The average attendance in 1944 was 34.6% while in 1943 it was 31%. He stated that demonstrations were the most popular form of service as women's work lends itself to demonstrations. They also distributed 62,000 bulletins, gave 28 radio programs. Girls Clubs in the province are also under his Department. There were 85 in 1944, for girls of the ages of 12 to 21. He would like the locals to send in suggestions as to the type of material desired.

VOCAL SOLO by Mrs. Armstrong of Huzzar was enjoyed by the delegates.

REPORT ON HORTICULTURE was given by the convener. Mrs. Powell, who moved its adoption. Seconded by Mrs. Roberts and carried.

REPORT ON WAR EFFORT was given by Mrs. Carter, convener. Mrs. Carter moved the adoption of this report. Seconded and carried.

MRS. PROCTOR, from the Northern Division of the Canadian Red Cross, spoke on the work of the organization. One nursery for waifs in Great Britain is entirely supported by the Junior Red Cross of Alberta. She stated that the need for blood donors was very great as it takes four donations to make sufficient plasma for one transfusion. At the present time one of the very important things is the packing and sending of Prisoner of War parcels - 190,000 are sent each week. She stated that Russia and Japan do not belong to the International Red Cross, but that Russia has a Red Cross of her own. The International Red Cross started with 14 countries and now has 67.

U.F.A. PRESIDENT. Mrs. Ross announced that Mr. George Church had been elected president of the U.F.A.

VICE-PRESIDENT OF THE U.F.A. It was announced that a ballot on U.F.A. vice-president would be taken as soon as the ballots were received. The candidates were A. B. Wood, Eugene O'Neil, J. M. Wheatley, R. Hennig.

COMMUNITY SINGING

SOLOS Mrs. W. A. Mackenzie of Warner sang two solos which were very much enjoyed.

RESOLUTIONS

#38 ELECTIONS DURING WAR (High River U.F.W.A. Conf.) "Whereas,

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the holding of elections, Provincial or Federal, at this time is using money needed for war effort, and

Whereas, men now fighting should be represented in any elected group, and

Whereas, holding elections on the eve of their return gives politicians an unfair advantage in this matter;

Therefore be it resolved, that we protest the holding of any more elections till after the war."

No mover.

#39 STANDARD TIME (Fort Sask. U.F.W.A.) (Endorsed by Okotoks U.F.W.A.) Whereas, most industrial plants throughout Canada operate on a twenty-four hour day basis, and

Whereas, school children are greatly inconvenienced and in some instances suffer hardships and altogether little, if any, electricity is saved;

Therefore be it resolved, that we urgently request our government to return to standard time."

Moved by Mrs. Stetsor, seconded and carried.

#44 RETURNED MEN (High River U.F.W.A. Conf.) "Whereas, those who have been in the actual fighting of a war realize more fully than those at home what is most needed for men on their return;

Therefore be it resolved, that we follow the activities of the Canadian Legion and as far as possible support it in its efforts to secure better treatment for returned men than they received after the last war.

Moved by Mrs. MacLeod, seconded by Mrs. Ward.

Moved resolution be tabled until after report on Social Planning. Seconded. Motion to table lost.

Resolution carried.

#45 CONTINUATION OF GOVERNMENT WARTIME RESTRICTIONS (Milo U.F.W.A. Conf.) "Resolved, that wartime planning in consumption and production be carried into peacetime ensuring adequate food, clothing and shelter for all, rather than luxuries for a few."

Moved by Mrs. Tester, seconded by Mrs. Oldfield. Carried.

RURAL ELECTRIFICATION (Re-draft of #42 and #43) "Resolved, that we urge the Provincial Government to bring about the electrification of rural areas, as a postwar project with the ultimate idea of public ownership of such systems."

Moved, Seconded and carried.

REPORT ON LEGISLATION was given by Mrs. Stetson, convener. Mrs. Stetson moved the adoption of her report. Seconded and carried.

VOTING ON VICE-PRESIDENT OF U.F.A.

REPORT ON CO-OPERATION was given by Mrs. Barker, convener. The adoption of this report was moved by Mrs. Barker, seconded by Mrs. Ward. Carried.

RESOLUTIONS

#6 SCHOOL CURRICULUM (Beddington U.F.W.A.) "Resolved, that we recommend to the Department of Education that spelling and grammar be taught as compulsory subjects throughout Junior High School."

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Moved and seconded.

Moved in amendment to strike out the words "spelling and grammar" and substitute the words "fundamental subjects" and to add the words "and that a definite standard be required on completing Junior High School", making the resolution read as follows:

"Resolved, that we recommend to the Department of Education that fundamental subjects be taught as compulsory subjects throughout Junior High School and that a definite standard be required on completing Junior High School."

Seconded and carried.

Motion as amended carried.

#5 HIGH SCHOOL CURRICULUM (Two Rivers U.F.W.A.) "Be it resolved, that in the postwar revision of the High School Curriculum business, home economics and home mechanics courses be made available to all."

Moved, seconded and carried.

STANDARDS FOR NORMAL ENTRANCE (U.F.W.A. Board) "Whereas, the standards for normal entrance have been lowered as a war emergency measure, and

Whereas, we feel alarmed as to the effect this will have on our educational system,

Therefore be it resolved, that we request the Department of Education that immediately at the conclusion of the war those who have obtained certificates under the wartime emergency measure be required to improve their status academically."

Moved by Mrs. Taylor, seconded by Mrs. Stetson. Carried.

HIGH SCHOOL REGULATIONS (U.F.W.A. Board) "Whereas, the High School Regulations have, in the past few years been so altered by addition and deletion, by amendment and subamendment, that the average parent finds great difficulty in interpreting said Regulations in order to plan intelligent a student's high school career;

Therefore be it resolved, that the Department of Education take immediate steps to clarify the Regulations."

Moved by Mrs. Torrie, seconded by Mrs. Flint. Carried.

U.F.A. VICE-PRESIDENT Mrs. Ross announced that Eugene O'Neil had been elected vice-president of the U.F.A.

adjourned at 5:35.

THURSDAY MORNING

Community Singing.

Mrs. Ross in the chair.

MORNING THOUGHTS were given by D. E. Cameron who stressed the fact that humanity and methods change with the times.

REPORT ON SOCIAL WELFARE was given by Mrs. Peters, convener. The adoption of the report was moved by Mrs. Peters, seconded and carried.

F. J. FITZPATRICK, Supervisor of Co-operative Activities, spoke on Credit Unions. The first Credit Union was started in Levis, Quebec, in 1900 with 10 members and \$26.40; this same Union had 3000 members and 2 million dollars in 1944. He stated that Credit Unions were organizations to promote thrift and for the

common people to do something for themselves. He believes that the Credit Unions should be built up now when people have more money so that they will be able to use them after the war. The High River Credit Union was the first women's Credit Union in the world. Mr. Fitzpatrick answered several questions following his address.

ROLL CALL The roll call was answered by all but two of the registered delegates.

Mrs. Lowe in the chair.

REPORT OF THE CREDENTIAL COMMITTEE The Committee reported there was a total of 269 delegates registered including 84 U.F.W.A. delegates and 16 officers.

Moved and seconded that report be adopted. Carried.

NOMINATION AND ELECTION OF U.F.W.A. PRESIDENT Mrs. Winifred Ross was nominated by Mrs. Flint.

Moved by Mrs. Barker and seconded, that Mrs. Ross be elected president by a unanimous vote. Carried.

Mrs. Ross declared elected.

Mrs. Ross again in the chair.

NOMINATIONS AND ELECTION OF FIRST VICE-PRESIDENT. Mrs. M. E. Lowe was nominated by Mrs. Inglis.

Moved by Mrs. Carter that nominations cease. Seconded and carried.

Mrs. Lowe declared first vice-president.

NOMINATION AND ELECTION OF SECOND VICE--PRESIDENT Miss Molly Coupland was nominated by Mrs. Roberts; Mrs. M. H. Ward nominated Mrs. Zipperer nominated by Mrs. Price; Mrs. Carter by Mrs. Larson; Mrs. Taylor by Mrs. Inglis; Mrs. Barker nominated.

Mrs. Ward, Mrs. Taylor and Mrs. Barker withdrew.

Moved and seconded that candidates come to the front of the hall to speak to the delegates. Carried.

Moved by Mrs. Sutherland, seconded by Mrs. Howes, that the preferential form of ballot be used. Carried.

Ballot taken.

RESOLUTIONS

#34 ACT OF POSTWAR EDUCATION FOR VETERANS (Sedgewick U.F.W.A. Conf.) "Whereas, the Act of Postwar Education for Veterans as it now stands, reads University education for returned soldiers will be provided by the Government of Canada, if the returned soldier has had the prior education enabling him or her to take further studies, and

Whereas, in 1939 and 1940 many men and women enlisted from sheer patriotism and did not have time to finish their High School education, and

Whereas, the depression was in progress and many young people through no fault of their own and to the disgrace of this fair country of Canada had no financial resources for High School education;

Therefore be it resolved, that this Act be amended to enable such returned veterans to complete their education."

Moved, seconded by Mrs. Flint.

Moved by Mrs. MacLeod and seconded, that resolution be referred back to the Resolutions Committee for redrafting to include the fact that the buildings now being vacated by the Air Force, etc., should be used for schools for veterans so they will not have to attend the schools with pupils much younger than themselves. Carried.

#22 FREE DENTAL CARE AND HOSPITALIZATION (Lower Beaverlodge U.F.W.A.) "Whereas, the Dominion Government has announced that a scheme of family allowances will be put into effect in Canada in the near future in the form of cash grants, payable each month, so many dollars per head in a graduated scale, for each child in a family, from birth until the child is sixteen years of age, and

Whereas, there has never been sufficient funds available in any province of Canada for free hospitalization and dental care for children;

Therefore be it resolved, that it is the opinion of this meeting that the money which will be used to pay these family allowances could be used to better advantage if paid to the various provinces as a direct grant for free hospitalization and free dental care for children."

Resolution withdrawn.

ELECTION OF SECOND VICE-PRESIDENT. It was announced by Mrs. Ross that Miss Coupland had been elected second vice-president.

Meeting adjourned at 12:10.

THURSDAY AFTERNOON

Community singing.

Mrs. Lowe in the chair.

INTRODUCTION OF JUNIOR PRESIDENT Mrs. Lowe introduced Keith Rosenberger, president of the Junior Branch, who addressed the convention on Junior work. He spoke of the greater interest shown in Farm Young People's Week by the larger attendance and believed this a very good sign for the Junior movement.

INTRODUCTION OF JUNIOR VICE-PRESIDENTS Mr. Rosenberger introduced John Storch, first vice-president, who spoke of the necessity of Junior work and organization and suggested that one or two returned men could be trained to go out as organizers for the Junior Locals.

Mr. Rosenberger also introduced Lawrence Proudfoot, second vice-president, who thanked the U.F.W.A. for the assistance they had given the Juniors. He spoke on the rehabilitation of the young people from the armed forces and a few methods of securing employment for some of them. He also expressed his thanks to Mrs. Harris, convener of Young People's Work, for the assistance given him on the Peace River trip.

REPORT ON JUNIOR WORK. by Mrs. Harris, convener, was read by Mrs. Ross as Mrs. Harris was unable to attend the convention. Mrs. Ross moved the adoption of this report and that the secretary write Mrs. Harris expressing the disappointment of the convention that she was unable to be present. Seconded and carried.

EUGENE O'NEIL Mr. Rosenberger introduced Eugene O'Neil, vice-president of the U.F.A. and former president of the Juniors, who spoke briefly to the convention.

General discussion on Junior Work.

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2. The second part of the document is the body of the letter, which contains the main message of the document. The body is divided into several paragraphs, each of which discusses a different aspect of the subject matter.

3. The third part of the document is a closing, which includes a signature and a date. The closing is followed by a list of references, which are used to support the claims made in the letter.

4. The fourth part of the document is a list of references, which are used to support the claims made in the letter. The references are listed in alphabetical order and include the names of the authors, the titles of the works, and the publishers.

5. The fifth part of the document is a list of references, which are used to support the claims made in the letter. The references are listed in alphabetical order and include the names of the authors, the titles of the works, and the publishers.

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10. The tenth part of the document is a list of references, which are used to support the claims made in the letter. The references are listed in alphabetical order and include the names of the authors, the titles of the works, and the publishers.

JUNIOR CONFERENCE EXAMINATION "Resolved, that the possibility of holding the examinations for the two scholarships to Olds School of Agriculture between the end of Farm Young People's Week and the opening of the Olds School of Agriculture be explored."

Moved by Eugene O'Neil, seconded by Mrs. Ross.

Mrs. Ross stated that she had moved the resolution to get it before the convention but was opposed to the resolution as the scholarships were based on a proficiency standard of the Week and she did not see how the judging could take place later.

Moved by Mrs. Ward, seconded by John Storch that the resolution be tabled until after the presentation of the A.L.C. Challenge Cup.

Carried.

PRESENTATION BY A.L.C. High Allen, president of A.L.C. presented a challenge cup and trophy to be used as prize for any contest the Organization allocated to it, the small trophy to be retained by the winner.

Mr. Allen suggested that as many Juniors as possible attend the University Short Course in Agriculture in February.

MISS O'NEILL, Publicity Director for A.L.C. was introduced to the convention by Mrs. Ross, and stated they hoped the trophy would interest the young people in the contest. She also thanked the organization for their support of the Flood Victims Fund sponsored by her organization. Appreciation of the assistance given by A.L.C. was expressed by hearty applause.

Mrs. Ross in the chair.

REHABILITATION OF SERVICE GIRLS Mrs. Ross introduced Lieut. Page and Lieut. Donnie Clay of the C.W.A.C's. Lieut. Page asked for the support of the organization in finding ways and means for the rehabilitation of service girls. Good general discussion.

It was the consensus of opinion that some way must be found to give status to the girls who do housework so that it is similar to the status of stenographers, teachers, etc.

RESOLUTIONS

ACT OF POSTWAR EDUCATION FOR VETERANS (#34 redrafted) "Whereas, the Act of Postwar Education for Veterans as it now stands, reads University education for returned soldiers will be provided by the Government of Canada, if the returned soldier has had the prior education enabling him or her to take further studies, and

Whereas, in 1939 and 1940 many men and women enlisted from sheer patriotism and did not have time to finish their High School education, and

Whereas, the depression was in progress and many young people through no fault of their own and to the disgrace of this fair country of Canada had no financial resources for High School education;

Therefore be it resolved, that this Act be amended to enable such returned veterans to complete their education in all public and high school grades as well as in University work--these courses to be given separately from our regular students in buildings which have been erected for war purposes."

Moved by Mrs. Taylor, seconded and carried.

JUNIOR CONFERENCE EXAMINATION. Moved, seconded and carried that the resolution on the time of examination for Junior Week be taken from the table.

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After some discussion it was agreed that the responsibility for making this investigation be left with the Junior Executive and the Senior Committee.

Motion carried.

LOCALS NOT REPRESENTED AT FARM YOUNG PEOPLE'S WEEK. "Resolved, that the Senior Committee on Young People's Work and the Junior Executive check the number of communities represented at the last University Week and that they give special attention to those communities not represented."

Moved by Eugene O'Neil, seconded and carried.

PRESENTATION On behalf of the delegates Mrs. Carter presented a corsage to Mrs. Ross, Mrs. Lowe and Miss Coupland as an expression of their appreciation for their work. Mrs. Ross thanked the delegates on behalf of herself, Mrs. Lowe and Miss Coupland.

PRESENTATION OF MRS. CHURCH. Mrs. Ross presented Mrs. George Church, wife of the new U.F.A. president, to the convention after which Mrs. Carter presented her with a corsage from the delegates. Mrs. Church expressed her thanks.

Meeting adjourned at 4:45 for the election of directors.

FRIDAY MORNING

Community Singing.

MORNING THOUGHTS given by D. E. Cameron, who stated his belief that the heart and soul of a sound democratic movement is respect for the individual as an individual, that by law all men must be considered equal although they would not necessarily be of equal value; that all persons should be treated as human beings, never as stepping stones or conveniences.

On behalf of the delegates Mrs. Price moved a vote of thanks to Mr. Cameron for his inspiring talks which was carried by hearty applause.

REPORT ON HEALTH was given by Mrs. Inglis, convener. The adoption of this report was moved by Mrs. Inglis, seconded by Mrs. Torrie. Carried.

W. J. HOPPINS, supervisor of the Oil Department of U.F.A. Central Co-operative Assn., spoke on the activities and operation of the U.F.A. Central Co-operative Association. He stated his belief that if the farmers wished to hold their share of the national income they would have to organize on the co-operative system. A discussion period followed.

MISS ALICE STEVENS, Editor of the Women's Section of Country Life, addressed the convention on "Vegetables all the year around from a nutrition angle." She explained the process of dehydration of vegetables used in their plant at Vernon, B.C., and samples of the product were shown. Miss Stevens brought greetings from her paper - Country Life in B.C. and from the Vegetable Growers of the Okanagan.

RESOLUTIONS

BOOK ON ECONOMICS (Endorsed by Lethbridge Federal C.A.) "Whereas we have gained much in our knowledge of economics through the leadership of our president, Mr. Robert Gardiner, and

Whereas, many of us are concerned and worried about plans for the postwar period,

Therefore be it resolved, that we request Mr. Gardiner, our former president, to honor the U.F.W.A. by writing a comprehensive book on Economics to be used for reference purposes."

Moved by Mrs. Sutherland, seconded by Mrs. Lee.

Moved by Mrs. Flint that the implementing clause be amended to read:

"Therefore be it resolved, that the U.F.W.A. request Mr. Gardiner, our former president, to write a comprehensive book on Economics to be used for reference purposes." Seconded.

Amendment carried.

#20 TYPHOID CARRIERS (Bassano U.F.W.A.) "Whereas, certain people are known typhoid carriers and as such are a continual menace to all people, and

Whereas, a certain procedure is known to render these carriers harmless in most cases;

Therefore be it resolved, that we ask our Provincial Government to insist that all known carriers be required to submit to this protective procedure, the expense of such operation to be borne by the Provincial Government thereby benefitting people generally.

Moved by Mrs. Powell, seconded and carried.

#71 HOSPITALIZATION FOR NEEDY ELDERLY PEOPLE (Berrywater Local U.F.A. Sup.) "Whereas, many elderly people who are chronically ill and need care, which because of the shortage of help they cannot receive in their own homes, and

Whereas, in some cases such patients are considered ineligible for hospitalization as owing to lack of room old people cannot be kept indefinitely; and

Whereas, many elderly ratepayers after paying hospital taxes over a period of years find that when they need care they are not eligible for hospitalization;

Therefore be it resolved, that the Provincial Government be asked to contribute toward providing the necessary accommodation as an addition to the present Municipal Hospitals, so as to provide a place to take care of such cases."

Moved by Mrs. Oldfield, seconded and carried.

#17 VENEREAL DISEASE (Battle River U.F.W.A. Conf.) (also covering #18) "Whereas, the problem of Venereal Disease is becoming more urgent daily, and

Whereas, we feel that future generations should be protected from this scourge;

Therefore be it resolved, that the government enact legislation to make pre-marital and pre-natal venereal disease tests obligatory and see that this law be rigidly enforced throughout every province in the Dominion."

Moved by Mrs. Ward, seconded by Mrs. Flint and carried.

#19 VENEREAL DISEASE (Pembina U.F.W.A. Conf.) "Resolved, that the Government continue its educational work regarding stamping out venereal disease."

Moved by Mrs. Lyons, seconded and carried.

#1 STANDARD SYSTEM OF EDUCATION (Elmworth U.F.W.A.) "Whereas, it is understood that the Federal Government is considering the establishing of standard readers and history text books for all provinces, and

Whereas, teachers and students moving from one province to another are greatly handicapped by the difference in courses taught in the different provinces;

Therefore be it resolved, we recommend a standard system of

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education for all subjects in all the provinces, and

Further be it resolved, that text books be furnished free of cost."

(Endorsed by Lower Beaverlodge Local)

Moved by Mrs. Flint, seconded.

Moved by Mrs. Nordstrom, seconded by Mrs. Stetson, that the resolution be amended to read as follows:

"Whereas, there is a need of standard readers and history text books for all provinces, and

"Whereas, teachers and students moving from one province to another are greatly handicapped by the difference in courses taught in the different provinces;

Therefore be it resolved, we recommend to our provincial Government that they work toward a standard system of education for all subjects in all the provinces, and

Further be it resolved, that text books be furnished at cost."

Amendment carried.

Resolution as amended carried.

OLD AGE PENSIONS #24 (Battle River Conf.) "Whereas, we feel that the present so-called Old Age Pension is simply a pauper's dole, and

Whereas, the age for retirement from business is usually sixty-five years, and

Whereas, the sum of twenty-five dollars is pitifully inadequate;

Therefore be it resolved, that the Dominion Government be asked to pay to everyone who reaches the age of sixty-five years fifty dollars a month for life."

Moved, seconded by Mrs. Gowin.

Moved Mrs. Allen, seconded Mrs. Antonson, that the resolution be amended to read as follows:

"Whereas, we feel that the present so-called Old Age Pension is pitifully inadequate, and

Whereas, the age for retirement from business is usually sixty-five years,

Therefore be it resolved, that the Dominion Government be asked to pay to everyone who reaches the age of sixty-five years fifty dollars a month for life."

Amendment carried.

Resolution as amended carried.

#57 U.F.A. CO-OP STORES (High River U.F.W.A. Conf.) "Whereas, our U.F.A. Co-operative stores in Calgary and elsewhere are filling a real need, and

Whereas, it is to our advantage to extend the business of the Co-op. stores;

Therefore be it resolved, that we support these stores in every way."

Moved by Mrs. Sutherland, seconded Mrs. Hogg, and carried.

DIRECTORS The following slate of directors was received.

| | |
|---------------------------------|---|
| ACADIA | U.F.A. - J. A. Cameron, Youngstown U.F.W.A. - Mrs. J. K. Sutherland, Hanna |
| ATHABASKA | U.F.A. - R. Ponting, Westlock U.F.W.A. - Mrs. Bella Lyons, Westlock |
| BATTLE RIVER | U.F.A. - A. B. Wood, Dewberry U.F.W.A. - Mrs. W. C. Taylor, Edgerton |
| BOW RIVER & WEST CALGARY | U.F.A. - Ray Wood, Carstairs U.F.W.A. - Mrs. W. L. Barker, Calgary |
| CAMROSE | U.F.A. - Carl Colvin, Sedgewick U.F.W.A. - Mrs. N. D. Lehman, Camrose |
| JASPER-EDSON & WEST EDMONTON | U.F.A. - Donald MacLeod, Lake Isle U.F.W.A. - Mrs. Minot Stetson, Fort Saskatchewan |
| LETHBRIDGE | U.F.A. - H. J. Flock, Lethbridge U.F.W.A. - Mrs. A. M. Peters, Lethbridge |
| MACLEOD & EAST CALGARY | U.F.A. - M. H. Ward, Arrowwood U.F.W.A. - Mrs. H. Douglass, Vulcan |
| MEDICINE HAT | U.F.A. - C. T. Armstrong, Hussar U.F.W.A. - Mrs. P. Powell, Bassano |
| PEACE RIVER NORTH | U.F.A. - W. J. Williams, Brownvale U.F.W.A. - Mrs. Walter Cowan, Berwyn |
| PEACE RIVER SOUTH | U.F.A. - M. G. Gudlaugson, Clairmont U.F.W.A. - Mrs. V. C. Flint, Beaverlodge |
| RED DEER | U.F.A. - A. B. McGorman, Penhold U.F.W.A. - Mrs. Geo. Inglis, Penhold |
| VEGREVILLE | U.F.A. - R. Hennig, Fort Saskatchewan U.F.W.A. - Mrs. A. Torrie, Tofield |
| WETASKIWIN | U.F.A. - G.L. Pritchard, Wetaskiwin U.F.W.A. - Mrs. W. M. Schroter, Bremner |

Meeting adjourned at 12:10.

FRIDAY AFTERNOON

Mrs. Ross in the chair.

RESOLUTIONS

TEACHING STAFFS (U.F.W.A. BOARD) "Whereas, equality of education can only be realized if there are available a sufficient number of teachers of superior ability, and

Whereas, too few students of superior ability plan to train as teachers because of greater financial opportunities offered in other professions, and

Whereas, the wartime and reconstruction plans of Canada have drawn personnel largely from the present supply of teachers,

Therefore we resolve, that our Provincial Government be urged to undertake a campaign to encourage superior students in our High Schools and Universities to enter the teaching profession,

And further, that these students be encouraged by financial assistance in their training, and by such salary schedules and teaching conditions as will compare favorably with the inducements offered by other professions and industry."

Moved by Mrs. Taylor, seconded by Mrs. Lehman. Carried.

FEDERAL GRANT FOR EDUCATION (North Bank U.F.A. and Juniors)

"Whereas, it is the opinion of the U.F.A. that any nation that seeks to improve its future must at all times safeguard the educational program of its emerging citizens, and that the democratic way of life and the unity of the nation alike can only be based upon the disciplined intelligence of individual citizens; and that although education may at one time have seemed a charitable grant to those who received it, today it is a necessity to the community and the nation.

Whereas, the provinces of Canada are not all sufficiently wealthy to maintain the educational service which will be necessary if "Government by free discussion and intelligent agreement" is to be preserved in the testing-time ahead.

Whereas, therefore, it is no longer possible rationally to regard education other than as primarily Canadian education, not provincial education, much less municipal education; and that the Government of Canada cannot wisely sign away its right or its responsibility to reinforce the Canadian youth through Canadian schools.

Whereas, the essential evil, however, of existing conditions is that thousands of Canadian children are half educated in mean surroundings with less than minimum equipment by discouraged or disillusioned instructors hired for less than laborers' wages.

Whereas, National or Federal assistance to education is the established practice in Great Britain and other Dominions with respect to school buildings and other phases of education.

Therefore be it resolved, that the United Farmers of Alberta in convention assembled reiterate strongly our stand taken from time to time on the matter of the Dominion Government granting aid to the provinces of Canada; and continue to urge that the Dominion Government accept a measure of financial responsibility in assuring every Canadian child equality of educational opportunity up to the end of the secondary school level."

Moved by Mrs. Taylor, seconded by Mrs. Stetson.

Moved by Mrs. Crozier that all words after "opportunity" be struck out.

Seconded and carried.

Resolution as amended carried.

FEDERAL GRANT FOR EDUCATION (U.F.W.A. Board) "Whereas, equality of education can only be realized if there are available a sufficient number of teachers of superior ability, and

Whereas, too few students of superior ability plan to train as teachers because of greater financial opportunities offered in other professions, and

Whereas, the wartime and reconstruction plans of Canada have drawn personnel largely from the present supply of teachers,

Therefore we resolve, that the Federal Government be urged to arrange for grants to the Provincial Government for the recruiting of students of superior ability to enter the teaching profession, and the encouragement of such students by financial assistance in their training and the provision of such salary schedules and teaching conditions as will compare favorably with the Inducements offered by other professions and industry."

Moved by Mrs. Taylor, seconded by Mrs. Barker. Carried.

Dear Sir,

I have the pleasure to acknowledge the receipt of your letter of the 14th inst. in relation to the above matter.

The same has been forwarded to the proper authorities for their consideration.

I am, Sir, very respectfully,
Yours truly,
[Signature]

[Name]
[Title]
[Company]

#3 AGRICULTURAL COURSE (Gwynne U.F.W.A.) "Whereas, there is no agricultural course open to farm young people attending high school;

Be it resolved, that the Department of Education add an agricultural course to the regular high school course, said course to be optional."

Moved by Mrs. Baker, seconded by Mrs. Stetson. Carried.

#4 DOMESTIC SCIENCE IN RURAL SCHOOLS (Bassano U.F.W.A.) "Whereas, domestic science is one of the advantages girls in Junior High Schools in rural areas do not have the opportunity to enjoy, and

"Whereas, we feel that such training is very important;

Be it resolved, that the Department of Extension send out visiting graduates in Household Economics to carry on short courses in rural schools, consolidating the courses in central points in the same manner as health units."

Moved by Mrs. Powell, seconded by Mrs. Flint.

After discussion moved by Mrs. Powell and seconded, that this resolution be referred to the incoming Board for further action. Carried.

MR. WILLSON, from the Institute for the Blind, addressed the convention briefly. He stated there was need for a more adequate service for the prevention of blindness and urged that all cases of deficient eyesight be cared for at an early age. He also stated there are sight-saving classes in all urban centers from coast to coast.

Mrs. Lowe in the chair.

RESOLUTIONS

#10 SCHOLARSHIPS (Starline U.F.W.A.) "Whereas, many of our young people are deprived of higher education owing to financial reasons;

Therefore be it resolved, that more scholarships and bursaries be made available to deserving students."

Moved by Mrs. Heyland, seconded by Mrs. Fenton and carried.

#12 CO-OPERATIVE BUYING OF SCHOOL SUPPLIES (Lower Beaverlodge U.F.W.A.) "Whereas, the theory of Co-operation is on the curriculum and being taught in the schools, and

"Whereas, the school supplies etc. are distributed through the teacher in the Big Unit;

Therefore be it resolved, a simplified co-operative system, incorporating the Credit Union system, teaching beneficial savings as business principles to students be used in the schools for the purpose of obtaining school supplies and other necessities."

Moved by Mrs. Flint, seconded by Mrs. Nordstrom. Carried.

#13 SCHOOL DORMITORIES (Pembina U.F.W.A. Conf.) "Whereas, farm children have not equal opportunity to continue High School courses with those who live in cities and towns;

Resolved, that the Government be urged to give grants to School Divisions towards building and assisting in the establishment of High School Dormitories for students."

Moved by Mrs. Lyons and seconded.

Moved Mrs. Korek that the words "under proper supervision" be added to the resolution. Seconded and carried.

Resolution as amended carried.

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2. The second part of the document is a series of lines for the recipient's name and address. These lines are separated by horizontal lines and are located in the upper middle section of the page.

3. The third part of the document is a series of lines for the subject of the letter. These lines are separated by horizontal lines and are located in the upper right section of the page.

4. The fourth part of the document is a series of lines for the date of the letter. These lines are separated by horizontal lines and are located in the lower left section of the page.

5. The fifth part of the document is a series of lines for the salutation. These lines are separated by horizontal lines and are located in the lower middle section of the page.

6. The sixth part of the document is a series of lines for the body of the letter. These lines are separated by horizontal lines and occupy the majority of the page.

7. The seventh part of the document is a series of lines for the closing. These lines are separated by horizontal lines and are located at the bottom of the page.

8. The eighth part of the document is a series of lines for the signature. These lines are separated by horizontal lines and are located at the bottom right of the page.

9. The ninth part of the document is a series of lines for the name and title of the sender. These lines are separated by horizontal lines and are located at the bottom left of the page.

10. The tenth part of the document is a series of lines for the name and title of the recipient. These lines are separated by horizontal lines and are located at the bottom right of the page.

#16 EQUITABLE DISTRIBUTION OF LAND (High River U.F.W.A. Conf.)
 "Whereas, more and more of our land, both farm and pasture, is being acquired by large land holders, thereby limiting the amount of good land available to our returned men;

Therefore be it resolved, that the Provincial Government consider means of more equitable distribution."

Moved by Mrs. Hogg, seconded by Mrs. Barker.

Moved by Mrs. Taylor that the resolution be referred to the Executive to secure specific information and take action if deemed necessary.

Seconded and carried.

#21 CENSORSHIP OF PICTURE SHOWS (Pembina U.F.W.A. Conf.) "Resolved that picture show films should be under stricter censorship as regards shows suitable for children under certain ages."

Moved and seconded.

Moved by Mrs. Torrie, seconded by Mrs. Stetson, that the words "and radio programs" be inserted after the word "films" and after the word "shows". Amendment carried.

Resolution as amended carried.

REPORT OF HANDICRAFT COMPETITION AND PRESENTATION OF PRIZES Miss Coupland reported that \$48.00 had been realized from the sale of thrift articles shown, the proceeds to be donated to the Prisoners of War Fund. The following is the list of prize winners:

| | |
|-------------------|---|
| <u>QUILTS</u> | - First - Floral Local, Crossfield Second - Mrs. D. G. Whitney, Lacombe |
| <u>RUG</u> | - First - Mrs. E. Weiss, Camrose Second - Mrs. C. White, Camrose |
| <u>CROCHETING</u> | - First - Mrs. E. Weiss, Camrose Second - Mrs. MacLachlan, Clyde |
| <u>KNITTING</u> | - First - Mrs. C. P. Winter, Penhold Second - Mrs. E. Weiss, Camrose |
| <u>EMBROIDERY</u> | - First - Mrs. E. Larson, Ponoka Second - Lillian Lambert, Pickardville |
| <u>THRIFT</u> | - First - Mrs. D. C. Smith, Westlock Second - Mrs. Sid Glebe, Pickardville |

A vote of thanks to Miss Coupland for her work in connection with the Handicraft Exhibit was moved by Mrs. Lowe and carried with hearty applause.

PANEL DISCUSSION, ALBERTA ADVISORY COMMITTEE TO W.P.T.B. Mrs. Butterworth, Madame Tremblay, Mrs. Rogers, and Mrs. W. E. Stewart, members of the Alberta WRAC, took part in a round table discussion on the work of their committee, stressing the fact that inflation is an ever present danger and that we are all, individually and collectively, responsible for making price control work. The cost of living has only risen 18.1% so far in this war as against 60.1% in the last war. The control of prices has been largely put up to the women of Canada.

RESOLUTIONS

#31 ESSENTIAL GOODS (covering #30 and #32) (Beddington U.F.W.A.)
 "Resolved, that we protest the manufacture of non-essentials and ask the government to immediately make available more children's garments, kitchen towels, elastic, fasteners, etc.

Moved, seconded and carried.

1. The first part of the document is a header section containing the following information:

TO: Mr. J. H. Smith, 123 Main Street, New York, N.Y.

FROM: Mr. A. B. Jones, 456 Elm Street, New York, N.Y.

SUBJECT: Report on the progress of the project during the last quarter.

2. The second part of the document is a table showing the results of the project during the last quarter. The table has four columns: Date, Description, Amount, and Remarks.

| Date | Description | Amount | Remarks |
|----------|----------------------------|----------|--|
| 10/1/45 | Payment for materials | \$100.00 | For the purchase of raw materials. |
| 10/15/45 | Payment for labor | \$250.00 | For the work done by the team. |
| 10/30/45 | Payment for rent | \$50.00 | For the use of the workshop. |
| 11/10/45 | Payment for utilities | \$20.00 | For electricity and water. |
| 11/20/45 | Payment for transportation | \$15.00 | For the cost of traveling to the site. |
| 12/1/45 | Payment for miscellaneous | \$10.00 | For various small expenses. |
| Total | | \$445.00 | |

3. The third part of the document is a summary of the project's progress during the last quarter. It states that the project has been completed on schedule and within budget. The results of the project are as follows:

The project has been completed on schedule and within budget. The results of the project are as follows:

- The project has been completed on schedule and within budget.
- The results of the project are as follows:

4. The fourth part of the document is a list of the project's objectives and the methods used to achieve them. The objectives are as follows:

- To complete the project on schedule and within budget.
- To achieve the following results:

5. The fifth part of the document is a list of the project's achievements and the methods used to achieve them. The achievements are as follows:

- The project has been completed on schedule and within budget.
- The results of the project are as follows:

6. The sixth part of the document is a list of the project's conclusions and the methods used to achieve them. The conclusions are as follows:

- The project has been completed on schedule and within budget.
- The results of the project are as follows:

7. The seventh part of the document is a list of the project's recommendations and the methods used to achieve them. The recommendations are as follows:

- The project has been completed on schedule and within budget.
- The results of the project are as follows:

8. The eighth part of the document is a list of the project's acknowledgments and the methods used to achieve them. The acknowledgments are as follows:

- The project has been completed on schedule and within budget.
- The results of the project are as follows:

9. The ninth part of the document is a list of the project's references and the methods used to achieve them. The references are as follows:

- The project has been completed on schedule and within budget.
- The results of the project are as follows:

10. The tenth part of the document is a list of the project's appendices and the methods used to achieve them. The appendices are as follows:

- The project has been completed on schedule and within budget.
- The results of the project are as follows:

LIASON OFFICERS (U.F.W.A. Board) "Resolved, that we stress the importance of each local appointing a liason officer to keep the members posted on the developments through Wartime Prices and Trade Board."

Moved by Mrs. Taylor, seconded by Mrs. Lowe and carried. (Name of officer to be sent direct to Women's Regional Advisory Committee, Wartime Prices and Trade Board, Monarch Building, Edmonton.)

#27 BASIS INCOME TAX (STARLINE U.F.W.A.) "Whereas, farmers' incomes fluctuate greatly from year to year owing to varying weather conditions;

Therefore be it resolved, that the average income over a five year period would be a fairer basis on which to compute the income tax."

Moved, seconded by Mrs. Ward. Carried.

GREETINGS FROM ALUMNAE Mrs. Amy Warr, past president, brought greetings from the Alumnae. She congratulated Mrs. Ross on the work carried on during these difficult years and stressed the need for tolerance and sympathy for the people of all nations.

DAVID JOHN McCALDIN Mr. McCaldin was introduced by Mrs. Ross. He told the convention that if he could sell 1000 subscriptions in ten weeks he had been promised a seeing eye dog and suggested that the delegates might assist him by taking any subscriptions they wished.

VOTE OF THANKS Mrs. Carter moved a vote of thanks for the splendid work done by the Executive and the various committees. Carried with applause.

Meeting recessed for tea.

Meeting re-convered at 5:10 in Salon C.

#28 CBC AND HIGH POWERED ALBERTA STATIONS (Red Deer-Bow River Conf.) "Whereas, the program "Prairie Comments" released from Watrous, Saskatchewan, is of great interest to farm women, and

"Whereas, reception is seldom satisfactory to us in Alberta;

Therefore be it resolved, that we ask C.B.C. to give Alberta listeners an outlet over a high powered Alberta station."

Moved, seconded by Mrs. Ward.

In the discussion it was learned that some of the delegates could not get CJCA and some could not get CJCF.

Resolution carried.

#29 OWNERSHIP OF C.B.C. (Bow River U.F.W.A. Conf.) "Whereas, there is a serious situation facing the future ownership of the Canadian Broadcasting Corporation, private enterprise making a determined effort to gain control;

Be it resolved, that we go on record as being in favor of keeping broadcasting under the people's control and further, we ask Central Office to communicate our stand to the Dominion Government at once."

Moved by Mrs. Peters, seconded by Mrs. Stetson.

Moved Mrs. Price, seconded Mrs. Lowe, that the words "further, we ask Central Office to" be deleted. Amendment carried.

Resolution as amended carried.

#33 PINT SEALERS (Two Rivers Local) "Be it resolved, that pint sealers be made available."

Moved by Mrs. Price, seconded.

Moved by Mrs. Ward and seconded, that the words "at once, and Further that jam, pickles, peanut butter be placed on the market in standard pint sealers." Amendment carried.

Resolution as amended carried.

#35 SALVAGE (Milo U.F.W.A. Conf.) "Resolved, that we ask the Government to make a more definite ruling about the collection of salvage fats and provisions for handling same after being collected."

Moved by Mrs. Price that this resolution be referred to the Executive. Seconded and carried.

#36 CURTAILING USE OF PAPER (Milo U.F.W.A. Conf.) "Whereas, a request has been made for more waste paper for salvage because of a world's shortage of labor, and

Whereas, the loan companies and large corporations send out innumerable tracts and duplicates of same,

Therefore be it resolved, that we ask the government to curtail this needless waste of necessary paper and the labor entailed."

Moved by Mrs. Price that this resolution be referred to the Executive for action. Seconded and carried.

#41 INTERNATIONAL CARTEL (High River U.F.W.A. Conf.) "Whereas, in the midst of a world war, international American and British cartel interests, are dealing secretly in Switzerland to preserve their ties with German monopolists for postwar monopolies;

Therefore be it resolved, that we ask the Federal Government to take steps to break up these International cartels."

Moved by Mrs. Hogg, seconded.

Moved by Mrs. Price that resolution be tabled. Seconded and carried.

#46 TEMPERANCE (Starline U.F.W.A.) "Whereas, the U.F.W.A. have remarked on various occasions in bulletins that our young people are our greatest asset, and

Whereas, the drinking habit is becoming such a social evil, and

Whereas, so many adults seem to be so indifferent to its growing ravages among young people;

Therefore be it resolved, that we the U.F.W.A. feel that our Organization, through education and by aligning itself with the temperance forces, should be prepared to protect our youth and warn them against the evil, both in society and business."

Moved by Mrs. Ward, seconded by Mrs. Flint.

Moved by Mrs. Ward that this resolution be referred to the Executive. Seconded by Mrs. Howes and carried.

Mrs. Price moved that the motion to refer this resolution to the Executive be rescinded and the following resolution substituted for No. 46:

"Resolved, that our organization through education and influence give its support to the temperance movement and that we ask the Executive to send a representative to the organized Temperance Association of the province."

Dear Sir,

I have the pleasure to acknowledge the receipt of your letter of the 14th inst. in relation to the above matter.

The same has been forwarded to the proper authorities for their consideration.

I am, Sir, very respectfully,
Yours truly,
[Signature]

Seconded by Mrs. Barker and carried.

#47 LASTING PEACE (High River Conf.) "Whereas, a better way of life for European peoples is imperative to a lasting peace;

Therefore be it resolved, that authoritative information be presented to all locals as a study project to form an enlightened public opinion."

Moved, seconded by Mrs. Hogg.

Moved by Mrs. Peters, that the resolution be amended to read as follows:

"Whereas, a better way of life is imperative to a lasting peace;

Therefore be it resolved, that authoritative information be presented to all locals through a convenership of Postwar Reconstruction and Peace to form an enlightened public opinion."

Seconded and carried.

#76 SCHOOL TERM (Sup.) (Rosemoyne U.F.W.A.) "Whereas, we so often have stormy weather in September stopping harvesting operations, and

Whereas, this results in young people losing school time uselessly, and

Whereas, school is therefore held in the very hottest weather of the year during July;

Therefore be it resolved, that the Department of Education be asked to revert to the old schedule of school starting September 1st and closing June 30th."

Moved by Mrs. Howes, seconded by Mrs. Stetson, that resolution be referred to the Executive. Carried.

SCHOOL OF COMMUNITY LIFE (U.F.W.A. Board) "Resolved, that we recommend to Donald Cameron, Director of the Department of Extension, that the School of Community Life at Olds be re-established as soon as convenient."

Moved by Mrs. Sutherland, seconded by Mrs. Lowe and carried.

UNFINISHED BUSINESS Moved by Mrs. Howes that any unfinished business be referred to the Board and Executive. Seconded and carried.

VOTE OF THANKS A vote of thanks was moved to the following: Mr. D. E. Cameron, Hon. Geo. Hoadley, Dean R. A. Sinclair, Mr. R. Putnam, Mrs. R. Proctor, Mr. E. J. Fitzpatrick, Lieut. Page, Lieut. Clay, Mr. W. J. Hoppins, Miss M. Alice Stevens, Mr. H. E. Wilson, Mrs. Butterworth and the members of her Panel, Mrs. Appleby and Mrs. Sharp, and others who have helped to make the convention a success. Seconded and carried.

Convention closed with the singing of "God Save The King!"

Chairman

Secretary

MEMORANDUM FOR THE RECORD

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FROM : Mr. [Name]

SUBJECT : [Subject]

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MINUTES OF U.F.W.A. BOARD MEETING HELD IN THE MACDONALD HOTEL, EDMONTON,
January 15, 1945.

Present: Mrs. Ross, president; Mrs. Lowe and Miss Coupland, vice-presidents; and Mesdames Sutherland, Lyons, Taylor, Barker, Lehman, Stetson, Peters, Ward, Powell, Flint, Inglis, Torrie, Carter.

BOARD DINNER. It was announced that arrangements had been made for a dinner for the Board at the Corona Hotel at six o'clock. All members planned to attend.

MINUTES of the Board meeting of January 22nd were read. Moved by Mrs. Taylor, seconded by Mrs. Powell, that the minutes be adopted as read. Carried.

MINUTES of the Board meeting of June 9th were read. Moved by Mrs. Lehman, seconded Miss Coupland, that the minutes be adopted as read. Carried.

BUSINESS ARISING OUT OF THE MINUTES

FARMERS UNION CREED. Agreed that the revision of this creed for the use of the Juniors be referred to the post-convention Board.

JOINT SESSIONS. Moved by Mrs. Sutherland that the matter of joint sessions or joint Board meetings, or both, be reviewed by the post-convention Board. Seconded by Mrs. Lyons, and carried.

WOMAN MEMBER ON THE CO-OP. COMMITTEE. The following resolution was moved by Mrs. Carter and seconded by Mrs. Flint:

"We, the U.F.W.A. Board, recommend that a resolution be presented to the convention asking for a constitutional amendment whereby the Co-operative Committee be enlarged by one member in order to permit of the election of one member of the U.F.W.A. Board to the Co-operative Committee."

Motion lost.

It was moved by Mrs. Lyons, seconded by Mrs. Lowe, that a committee of two be appointed to look into the matter of having a woman on the Co-op. Board.

Agreed that Mrs. Sutherland and Mrs. Carter be the committee.

MINUTES OF THE BOARD MEETING of July 20th were read. Moved by Mrs. Carter, seconded by Mrs. Stetson, that the minutes be adopted as read. Carried.

WOMEN MEMBERS OF JOINT LOCALS Moved by Mrs. Inglis, seconded by Mrs. Lyons, that we recommend to the Incoming Board the the women members of joint locals be listed in the program. Carried.

T.B. SEALS. Moved by Mrs. Lyons, seconded by Mrs. Peters, that the method of sending out T. B. seals be reviewed by the Incoming Board. Carried.

ENTERTAINMENT FOR MONDAY EVENING. Mrs. Lowe reported on the arrangements already made for the social evening.

It was agreed that each member of the Board donate \$1.00 to the social evening fund.

Mrs. Carter was appointed to take charge of the cards with Mrs. Flint and Mrs. Peters as assistants.

Agreed that the reception committee with Mrs. Taylor as convener should take charge of the badges and the purchase of pins for same.

Lunch Mrs. Inglis and Mrs. Lyons to take charge of the lunch with Mrs. Powell in charge of the coffee.

Moved by Mrs. Sutherland, seconded by Mrs. Lowe that we adjourn at 12:00 until 2:00 p.m.

AFTERNOON SESSION

2:00

LIBRARY. General discussion of the library and on the selling of the old books. Some of the directors reported that the members of their locals thought 75¢ each for the old books was too high.

It was suggested by Mrs. Taylor a review of any new books be given in Hi-Lights.

Agreed that the subject of the Library be placed on the agenda of the incoming Board for discussion and action.

1. The first part of the document is a header section containing the title and the name of the company.

2. The second part is a list of items, each with a description and a price.

3. The third part is a table with columns for item number, description, and price.

4. The fourth part is a section for the total amount and the date.

5. The fifth part is a section for the signature and the name of the person who signed the document.

6. The sixth part is a section for the address and the name of the company.

7. The seventh part is a section for the contact information, including the phone number and the fax number.

8. The eighth part is a section for the terms and conditions of the sale.

9. The ninth part is a section for the signature and the name of the person who signed the document.

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16. The sixteenth part is a section for the terms and conditions of the sale.

17. The seventeenth part is a section for the signature and the name of the person who signed the document.

18. The eighteenth part is a section for the address and the name of the company.

19. The nineteenth part is a section for the contact information, including the phone number and the fax number.

20. The twentieth part is a section for the terms and conditions of the sale.

PENICILLIN. Correspondence read in regard to the price and distribution of penicillin. Moved by Mrs. Lowe, seconded by Mrs. Lyons, that the correspondence be received and filed.

SCHOOL OF COMMUNITY LIFE. Reports on the School held at Park Lake near Lethbridge were given by Miss Coupland and Mrs. Peters. They reported good programs but a poor attendance.

Moved by Mrs. Taylor, seconded by Mrs. Sutherland, that the reports be received. Carried.

CONVENTION COMMITTEES. It was agreed that the following slate of committees be accepted:

Order of Business - Mrs. Carter, Mrs. Ward, with one member from the convention.

Resolutions - Mrs. Sutherland, Mrs. Taylor, Mrs. Flint and Mrs. Stetson with one member from the convention.

Ushering - Mrs. Inglis, Mrs. Powell, Mrs. Torrie.

Reception - Mrs. Lyons with the assistance of the various members of the Board in turn.

Entertainment - Mrs. Barker.

Credentials - Mrs. Peters, Mrs. Lehman, with one member from the convention.

BOOK FOR REGISTRATION. Moved by Mrs. Barker, seconded by Mrs. Inglis, that we secure a book for the registration of delegates. Carried.

U.F.W.A. HISTORY. General discussion. Moved by Mrs. Lyons, seconded by Mrs. Peters, that we express our appreciation to Mrs. Carter for her work on the History. Secretary to write a letter expressing this appreciation.

U.F.W.A. HI-LIGHTS. Moved by Mrs. Inglis, seconded by Mrs. Taylor, that we recommend to the post-convention Board the Hi-Lights be continued. Carried.

Moved by Mrs. Sutherland that we recommend the local news from the Hi-Lights be sent to the daily papers. Seconded by Miss Coupland and carried.

PRISONERS OF WAR FUND. It was reported that \$1320.05 had been sent to Central Office in the period from January 1st, 1944, to January 13th, 1945.

Moved by Mrs. Taylor, seconded by Mrs. Lowe, that this report be accepted. Carried.

ESSENTIAL GOODS. Letter from Donald Gordon in regard to the shortage of essential goods was read, followed by a general discussion.

Moved by Mrs. Ward, seconded by Miss Coupland, that the Resolutions Committee draft a resolution to be presented after the Panel Discussion on Friday afternoon, recommending that each local have its own liason officer with the Wartime Prices and Trade Board. Carried.

POSTWAR BRIEF. Moved by Mrs. Taylor, seconded by Mrs. Peters, that we commend Mr. Gardiner on the excellence of the brief prepared for the Postwar Reconstruction Committee.

TEACHING STAFFS. Moved by Mrs. Lowe, seconded by Miss Coupland, that the following resolution be brought to the convention as a Board resolution:

"Whereas, equality of education can only be realized if there are available a sufficient number of teachers of superior ability, and

Whereas, too few students of superior ability plan to train as teachers because of greater financial opportunities offered in other professions, and

Whereas, the wartime and reconstruction plans of Canada have drawn personnel largely from the present supply of teachers;

Therefore we resolve that, our provincial Government be urged to undertake a campaign to encourage superior students in our High Schools and Universities to enter the teaching profession,

And further, that these students be encouraged by financial assistance in their

training, and by such salary schedules and teaching conditions as will compare favorably with the inducements offered by other professions and industry."

Carried.

FEDERAL GRANT FOR EDUCATION. "Whereas, equality of education can only be realized if there are available a sufficient number of teachers of superior ability, and

Whereas, too few students of superior ability plan to train as teachers because of greater financial opportunities offered in other professions, and

Whereas, the wartime and reconstruction plans of Canada have drawn personnel largely from the present supply of teachers;

Therefore we resolve that, the Federal Government be urged to arrange for grants to the Provincial Government for the recruiting of students of superior ability to enter the teaching profession, and the encouragement of such students by financial assistance in their training and the provision of such salary schedules and teaching conditions as will compare favorably with the inducements offered by other professions and industry."

Moved by Mrs. Lowe, seconded by Miss Coupland, that this resolution be brought to the convention as a Board resolution. Carried.

HIGH SCHOOL REGULATIONS. "Whereas, the High School Regulations have, in the past few years been so altered by addition and deletion, by amendment and sub-amendment that the average parent find great difficulty in interpreting said Regulations in order to plan intelligently a student's high school career;

Therefore be it resolved, that the Department of Education take immediate steps to clarify the Regulations."

Moved by Mrs. Taylor, seconded by Mrs. Ward, that this resolution be brought to the convention as a Board resolution. Carried.

STANDARD FOR NORMAL STUDENTS. Moved by Mrs. Lowe, seconded by Mrs. Powell, that the Resolutions Committee draft a resolution protesting the lowering of the standards for teachers. Carried.

USE OF AIR FORCE DORMITORIES. Correspondence read. Moved by Mrs. Peters, seconded by Mrs. Stetson, that the correspondence be received and filed.

FARM WEEK. Mrs. Carter reported on Farm Women's Week at Olds. She stated there were 101 in attendance all the time with others coming in for a few sessions. She suggested that the program was perhaps too heavy if those attending did not wish to miss any of the sessions.

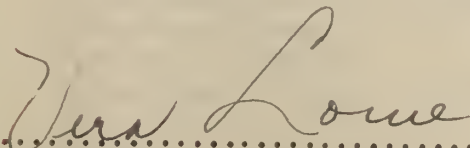
Moved by Mrs. Inglis, seconded by Mrs. Ward, that the report be received. Carried.

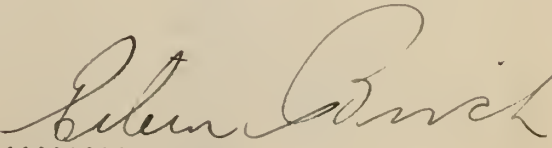
OLDS SCHOOL OF COMMUNITY LIFE. Moved by Mrs. Sutherland, that we ask Donald Cameron, Director of the Department of Extension, to re-establish the School of Community Life at Olds. Seconded by Mrs. Carter and carried.

Agreed that this resolution be brought as a Board resolution to the convention.

LIBRARY. Moved by Mrs. Barker, seconded by Mrs. Lehman, that Mrs. Ross draw up a resolution on libraries to be brought before the convention as a Board resolution. Carried.

Moved by Mrs. Lowe, seconded by Mrs. Carter, that the meeting adjourn at 4:45. Carried.

.....

 President

.....

 Secretary

TO THE HONORABLE THE SECRETARY OF DEFENSE
WASHINGTON, D. C.

SIR:

I have the honor to acknowledge the receipt of your letter of the 10th inst. in relation to the above subject.

The Bureau has been advised of the same and is making every effort to expedite the matter.

Very respectfully,
[Signature]

Very truly yours,
[Signature]

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MINUTES OF U.F.W.A. EXECUTIVE MEETING, OCTOBER 25, 1944.

MINUTES of the meeting of July approved as read.

HISTORY. Agreed that the Executive send Mrs. Carter a letter of appreciation for the splendid history she prepared.

Agreed to sell the history for \$1.00 per copy.

Agreed to send one copy to the secretary of each local with invoice, asking them to sell as many as possible.

Agreed to send each director one copy and ask her to also assist in the sale of the history.

Agreed that this copy be charged against each director's allotment.

WAR ESSENTIALS. The president reported that as the restrictions had been lifted from the sale of washing machines, further action was not necessary.

PRISONERS OF WAR. Secretary reported that this fund stood at \$766.14 as at September 30th. \$516.00 had already been turned over to the Red Cross.

Agreed that a further \$200.00 be transferred.

FLOOD VICTIMS. Secretary reported that nearly \$800.00 had been received to date for this fund and forwarded to Alberta Livestock Co-operative.

Mrs. Ross reported that following investigation by the government it was found unnecessary to collect clothing for the flood victims. The government and Red Cross had taken care of the immediate needs in this connection.

LIBRARY. Agreed to write the locals giving them a list of the books to be taken from the shelves and offering them for sale at 75¢ each.

Agreed that the secretary purchase a number of new books.

BROOKS BABY CLINIC. Secretary reported that following the U.F.W.A. conference at Brooks when a resolution had been passed asking the government to establish a baby clinic, word had been received from Dr. Bow this was being done.

STATE MEDICAL AND HOSPITAL LEAGUE. Agreed that the president study the report forwarded from this Association of their interview with the government regarding the suggested Health Insurance Bill.

PENICILLIN. A letter was read from Mrs. Taylor quoting from an article by Dyson Carter in which it was stated that penicillin can be produced at 10¢ per dose and urging the U.F.W.A. to take action to see that penicillin is made available for all those needing same.

Agreed that the secretary try to secure further information in this connection before any action is taken.

CHRISTMAS CARDS. Letter read from Mrs. Flint asking if the U.F.W.A. ever sold Christmas cards.

Agreed not to take any action and leave this matter to the individual locals.

BROADCASTING --

C F G P. Agreed that each member of the Executive write a broadcast to be given over this station on one of the U.F.A. regular periods.

TO THE DIRECTOR, GENERAL INVESTIGATION DIVISION, FBI

RE: [Illegible]

DATE: [Illegible]

FROM: [Illegible]

SUBJECT: [Illegible]

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C K U A. No further information is at hand in connection with continuing broadcasting over this station.

Radio Farm Forum. Some discussion took place in this connection.

Department of Agriculture. Letter read from Mrs. Richards Macdonald regarding a new series of broadcasts being given at 9:15 over CKUA and CFRN.

Agreed that we give publicity to same but that we write pointing out to Mrs. Macdonald that very few of the locals in the south can get either of these stations. Word later received correct stations are CKUA and CFCN.

CREDITS FOR AGRICULTURAL COURSES. As Mrs. Sutherland had not yet sent in her resolution in this connection it was agreed that the Executive draft a resolution for the convention.

Agreed that the secretary get in touch with the Ontario Department of Education to get information re the credits given in Ontario.

Adjournment at 1:00.

2:30 p.m.

POSTWAR WORK FOR GIRLS OF THE SERVICES. Section Officer Strang and Lieutenant Page interviewed the Executive regarding rehabilitation of the large number of rural girls in the services at the end of the war. They stated there were large numbers of rural girls with only Grade VIII standing in the forces who indicated they would not return to the farm or domestic work and asked the U.F.W.A. to get the locals to study this question and offer suggestions as to what form of training would be most helpful for such girls, etc.

Agreed that this matter be brought up at the annual convention and that representatives of the Air Force (Women's Division) and the C.W.A.C. be invited to attend.

INSTITUTE FOR THE BLIND. Agreed to give \$50.00 to the Institute and make an appeal to the locals for assistance.

U.F.A. QUIZ. Draft quiz to be sent to the locals was approved.

HON. GEORGE HOADLEY. Secretary reported that Mr. Hoadley would be in Calgary on December 7th and 8th and would be pleased to speak to any U.F.W.A. meetings that can be arranged.

Agreed that the secretary try to arrange at least one meeting for Mr. Hoadley.

CONVENTION. General discussion took place regarding the convention.

Adjournment at 5:30 p.m.

Thursday Morning

MRS. MCBRIDE. Mrs. Ross reported that Mrs. Ruth McBride had resigned as she was going to live in the United States for some time.

Agreed that we accept her resignation with regret and wish her happiness in her new home.

SUB-DIRECTOR FOR MACLEOD. Mrs. McBride in her letter of resignation advised that Mrs. M. H. Ward would act as sub-director for the balance of the year.

Agreed to write Mrs. Ward expressing appreciation of her assistance and offering to give her any help she may need.

1. The first section of the report deals with the general situation of the company and the results of the year. It is a summary of the work done and the progress made. It is a general statement of the facts and figures of the year.

2. The second section of the report deals with the financial statement of the company. It is a statement of the assets and liabilities of the company and the results of the year. It is a statement of the financial position of the company and the results of the year.

3. The third section of the report deals with the management of the company. It is a statement of the management of the company and the results of the year. It is a statement of the management of the company and the results of the year.

4. The fourth section of the report deals with the future of the company. It is a statement of the future of the company and the results of the year. It is a statement of the future of the company and the results of the year.

5. The fifth section of the report deals with the conclusion of the report. It is a statement of the conclusion of the report and the results of the year. It is a statement of the conclusion of the report and the results of the year.

6. The sixth section of the report deals with the appendix of the report. It is a statement of the appendix of the report and the results of the year. It is a statement of the appendix of the report and the results of the year.

7. The seventh section of the report deals with the index of the report. It is a statement of the index of the report and the results of the year. It is a statement of the index of the report and the results of the year.

8. The eighth section of the report deals with the bibliography of the report. It is a statement of the bibliography of the report and the results of the year. It is a statement of the bibliography of the report and the results of the year.

9. The ninth section of the report deals with the glossary of the report. It is a statement of the glossary of the report and the results of the year. It is a statement of the glossary of the report and the results of the year.

10. The tenth section of the report deals with the list of figures of the report. It is a statement of the list of figures of the report and the results of the year. It is a statement of the list of figures of the report and the results of the year.

CONVENTION PROGRAM. The convention program was drafted.

Agreed that copies be forwarded to all members of the Board.

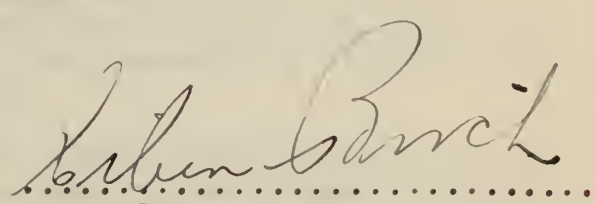
It was agreed to suggest to the U.F.A. Executive that a joint session be held Tuesday afternoon at 3:30 or 4:00 o'clock for discussion of the proposed constitutional amendment re permanent membership.

ALUMNAE. Agreed as no record had been received at Central Office of new officers of the association that we ask Mrs. Amy Warr of Edmonton, who is a member of the Alumnae, to bring greetings from that body to the convention.

YEARLY PROGRAM. Suggestions received from directors and locals were considered and the 1945 program drafted.

Meeting adjourned at 4:30 p.m.

.....
President


.....
Secretary

MINUTES OF U.F.W.A. EXECUTIVE MEETING WITH SOUTHERN MEMBERS OF THE BOARD, HELD IN CENTRAL OFFICE, JULY 20, 1944.

Present: Mrs. Ross, Mrs. Lowe, Miss Coupland, Mrs. Powell, Mrs. Carter, Mrs. Barker, Mrs. Inglis, Mrs. Peters, Mrs. Sutherland.

MINUTES OF THE MEETING OF JUNE 9th read and adopted on motion of Mrs. Lowe, Miss Coupland.

REST WEEK. Mrs. Carter stated that she was planning to attend the Rest Week to be held in Olds, July 31st to August 6th.

HANDICRAFT. General discussion took place on handicraft exhibit for the annual convention.

CKUA. President reported that the series of broadcasts over CKUA, Edmonton, had been terminated at the end of June.

Moved Mrs. Inglis that the Board write the station regarding the series being stopped asking for reasons, etc.; also that copy of the letter be sent to Hon. Mr. Fallow. Seconded and carried.

SUGAR. Mrs. Ross stated that farm women were allowed rations at the rate of five meals per day for transient labor. In order to get the rations it was necessary for the housewife to take her regular ration book to the ration board.

CONVENTION. Mrs. Ross advised that a social evening was to be arranged on the Monday evening prior to convention by the locals of the Edmonton district in the I.O.O.F. Hall. Refreshments would be served and some entertainment would be arranged.

Agreed that we ask the Red Cross to have a speaker for a few minutes at the convention and that they put on a display of war work.

Nomination of President. Mrs. Ross stated that at the U.F.A. Board meeting held yesterday it had been decided that the U.F.W.A. should adjourn their convention at 11:30 to meet in joint session with the men for nomination and election of president. This would overcome the difficulty brought forward by the Edgerton and Browning locals.

Speakers. The following names were suggested as speakers for the convention: Dean Sinclair, F. J. Fitzpatrick on Credit Unions, and a speaker on Education - Mrs. Peters to forward name.

Resolutions Committee. Mrs. Sutherland was added to the Committee as representative for the south.

It was agreed that Mrs. Sutherland forward a resolution as soon as possible regarding credit from Schools of Agriculture being counted on High School standing.

Agreed that this matter should be taken up at the meeting being called by the Department of Agriculture regarding the extending of Agricultural Education.

Discussion Period. It was agreed that the Executive try to work out some form of discussion periods for the annual convention.

Agreed to circularize locals stating that the delegates bringing resolutions into the convention should turn them over to the Resolutions Committee immediately on arrival.

Hotel Accommodation. It was agreed to press urgently on the locals the need to advise Central Office of the rooms they wish reserved for the annual convention as hotel accommodation is so very limited in Edmonton.

Board Dinner. Agreed that arrangements be made to hold a Board dinner at the Corona Hotel at 6:30, the Monday preceding convention.

SCHOOLS OF COMMUNITY LIFE. Moved Mrs. Peters that we support the University of Alberta in their efforts to secure some of the buildings of the airports which are being closed for the Schools of Community Life. Seconded Miss Coupland. Carried.

PHYSICAL FITNESS. Agreed that the minutes of the meeting on Physical fitness be synopsised and forwarded to the directors on motion of Mrs. Sutherland, Mrs. Barker.

1. The first part of the document is a letterhead consisting of the name of the company, its address, and its telephone number. This information is printed in a standard font and is located at the top of the page.

2. The second part of the document is a series of lines for the recipient's name and address. These lines are separated by horizontal lines and are located below the letterhead.

3. The third part of the document is a series of lines for the subject of the letter. These lines are separated by horizontal lines and are located below the recipient's address.

4. The fourth part of the document is a series of lines for the date of the letter. These lines are separated by horizontal lines and are located below the subject line.

5. The fifth part of the document is a series of lines for the salutation. These lines are separated by horizontal lines and are located below the date line.

6. The sixth part of the document is a series of lines for the body of the letter. These lines are separated by horizontal lines and are located below the salutation line.

7. The seventh part of the document is a series of lines for the closing. These lines are separated by horizontal lines and are located below the body of the letter.

8. The eighth part of the document is a series of lines for the signature. These lines are separated by horizontal lines and are located below the closing line.

9. The ninth part of the document is a series of lines for the name of the sender. These lines are separated by horizontal lines and are located below the signature line.

10. The tenth part of the document is a series of lines for the name of the company. These lines are separated by horizontal lines and are located below the sender's name line.

YOUTH COMMISSION QUESTIONNAIRE. Agreed to make an analysis of the questionnaires being returned from Juniors and forward same to the directors.

BOARD OF AGRICULTURAL EDUCATION. Correspondence read from the Provincial Minister of Agriculture, asking the U.F.W.A. to submit names to be added to a committee being set up by the Department of Agriculture for the furthering of agricultural education. President had forwarded the names of all members of the Board as she did not know just where the government wished the members to come from.

Action approved and correspondence ordered filed.

CONFERENCE RESOLUTIONS. Agreed that the conference resolutions be brought before the annual convention if they did not need immediate action.

FREEZING SALE OF LAND. Resolution re freezing sale of land for the duration except to those buying land for veterans, from the Bow River Conference was read.

Agreed that the matter be discussed with the President of the U.F.A. before any action is taken.

U.F.W.A. HISTORY. The president reported that the history was now ready for printing.

Moved Mrs. Sutherland, Mrs. Inglis that the history be sold at a price to be set by the secretary when the printing costs have been ascertained. Carried.

Agreed that copies be sent to the locals for sale allowing them a small commission on each book sold.

Agreed that a list of the former presidents and vice-presidents and the present Board of Directors be included in the history.

Agreed that the cover be blue with gold lettering if possible.

PRISONERS OF WAR FUND. Secretary stated that the Prisoners of War Fund amounted to \$595.49, \$200.00 of which had been forwarded to the Red Cross.

Agreed that another \$200.00 be turned over immediately.

Secretary also reported that \$75.00 had been received to-day from the Westlock Local.

MEMBERSHIP STATEMENT for the month of June was read and received.

Agreed that the number of women in joint locals be listed for the U.F.W.A. convention statement.

ESSENTIAL GOODS FOR THE HOME. It was agreed that the president take up with Byrne Saunders of the Wartime Prices and Trade Board and make a special appeal for washing machines to be released for rural Alberta.

T.B. ASSOCIATION. Agreed to advise Mr. Dickie of the T.B. Association of our willingness to assist the T.B. Clinics that if he will advise us of the dates of the clinics in the various rural communities, our locals will be pleased to assist in making the necessary arrangements.

Agreed to obtain sufficient Christmas seals to send one book to each secretary for sale.

CREE AND CHIPPEWA INDIANS AT ROCKY MOUNTAIN HOUSE. Mrs. Inglis advised that these Indians were now under treaty and would be looked after and a school is being started.

Moved Miss Coupland, Mrs. Carter, that the report be received. Carried.

FLOOD VICTIMS. Letter was read from R. M. McGrimmon, of the Alberta Livestock Co-operative, suggesting the U.F.W.A. act as a clearing house for clothing, etc., being sent in for the victims of the floods in the Paddle and Pembina river districts. After discussion it was

agreed that before any definite action could be taken the secretary should secure further information as to the number of families needing assistance, the availability of a house to store supplies, etc.

President advised that the U.F.A. had voted \$100.00 to the fund and U.F.A. Central Co-operative had also voted \$100.00. The U.F.A. are circularizing all locals for contributions.

Agreed that no further action be taken at the present time.

JUNIOR LITERATURE. Resolution read from Wetaskiwin Federal C. A. criticising the literature sent out to the Juniors by Central Office.

Agreed that the secretary write the Clover Bar Progressive Junior Local who had sent the resolution to Wetaskiwin convention, asking for suggestions as to what type of literature might be forwarded.

U.F.W.A. PROGRAM. Resolution was read from the Grand Meadow Local criticising the program sent out by the U.F.W.A. Mrs. Ross stated that she had visited this local and had taken this matter up with the members but they had had nothing concrete to offer.

Agreed that all members of the Board send in suggestions by the 1st of September for topics for inclusion in the 1945 U.F.W.A. program.

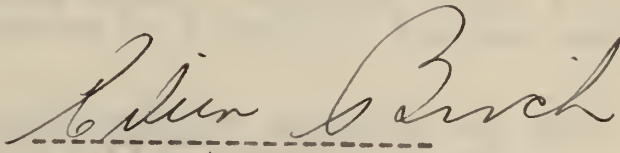
Agreed that a quiz program on the constitution of the U.F.A. be sent out for the January program of all U.F.A., U.F.W.A. and Junior locals.

KNOW YOUR CANADA. Agreed that several quizzes on this topic be sent to the locals.

LIBRARY. Secretary reported that no new books had been added to the library for some time as so little use is being made of it.

Agreed to write the locals asking if they would like us to forward them six books for the use of the local to be returned within a certain time.

Meeting adjourned at 4:00 p.m.



secretary

president

TO THE HONORABLE THE SECRETARY OF DEFENSE
WASHINGTON, D. C.
SIR:
I have the honor to acknowledge the receipt of your letter of the 14th inst. in relation to the above captioned matter.
In reply to inform you that the same has been forwarded to the proper authorities for their consideration.
Very respectfully,
[Signature]
[Title]

[Signature]
[Title]

MINUTES OF MEETING OF U.F.W.A. EXECUTIVE AND NORTHERN MEMBERS OF THE BOARD HELD IN THE CORONA HOTEL, EDMONTON, JUNE 9th.

Present: Mrs. Ross, Mrs. Lowe, Miss Coupland, Mrs. Harris, Mrs. Flint, Mrs. Lehman, Mrs. Stetson, Mrs. Torrie, Mrs. Taylor, and the secretary, Miss Birch.

MINUTES OF THE EXECUTIVE MEETING OF MARCH 17th were read and approved on motion of Mrs. Lowe, Miss Coupland.

U.F.W.A. HI-LIGHTS. The members of the Board expressed satisfaction of the U.F.W.A. Hi-Lights. It was agreed that a section should be included on the activities of the Junior Branch.

Mrs. Ross reported having discussed the matter of the U.F.W.A. Hi-Lights with Mr. and Mrs. Norman Smith who felt that there was no opposition to their paper and stated that they could not possibly give as much information in the Western Farm Leader. They congratulated Mrs. Ross on U.F.W.A. Hi-Lights.

CFGP. Agreed that Mrs. Harris make use of the News Bulletin over CFGP whenever possible.

CKUA. Agreed that July 6th broadcast be taken by Mrs. Flint by way of disc; July 13th Mrs. Butterworth; July 20th Mrs. Lyons; July 27th by Frank Peers.

LIBRARY. Mrs. Ross stated that she and Mrs. Lowe had no report to make regarding new books to be added but suggested that one book should be "Schools and Manpower" American Association of School Administration, 1201 - 16th Street N.W., Washington.

The secretary advised that during the lecture on Recreational Leadership Mr. Hillerud of the Extension Department had recommended Bancrofts Games published by MacMillan Company; also the Handy Book published by A. E. Cook, 63 South Oval, Hamilton, Ontario. Agreed that secretary secure these two books for the Library.

SUGAR. Mrs. Ross reported briefly regarding sugar rationing and promised to take this matter up further at the next meeting of the Board in Edmonton.

LETTER FROM THE HON. GEORGE HOADLEY regarding the Health Insurance Bill before the House was read and ordered filed.

Adjournment for lunch at 11:30.

Afternoon Session - 1:00 p.m.

SUGAR FOR SOFT DRINKS. Mrs. Ross reported that the reply received from the Government in regard to soft drinks was to the effect that sugar would not be cut down for those purposes at the present time.

JUNIOR CONFERENCE FUND. Secretary reported that the Junior Conference Fund was slightly over \$500.00.

DIME FUND. Secretary reported that the amount standing in the Dime Fund was \$204.19. Moved Mrs. Harris, Mrs. Lehman, that we again urge subscriptions to the Dime Fund.

CANADIAN LEGION RESOLUTIONS. Mrs. Ross reported that she and Mr. Gardiner had been appointed a committee to go into these resolutions and that she would report back later. Report received.

HANDICRAFT. General discussion took place on the Handicraft Exhibit to be held at the Annual Convention.

CO-OP GRANT. Agreed that letter of thanks be sent to U.F.A. Co-operative Association for their generous grant of \$10.00 per U.F.W.A. constituency conference.

HEALTH DEPARTMENT. Agreed that we ask the Provincial Department

of Health to continue its work in connection with stamping out Sylvatic Plague and Spotted Fever; also that we ask the Government to do everything in its power to prevent rats from invading Alberta from Saskatchewan.

Agreed that we advise the Department that we will be pleased to give any publicity we can to this work.

Agreed also to advise the Department that we consider this work of sufficient importance that a fulltime Health Officer be appointed.

CREED. The creed of the Farmer's Union of the United States was read and discussed.

Agreed that next year both the Club Women's Creed and the Creed written by Mrs. Wyman be included in the U.F.W.A. program.

Moved Mrs. Taylor, Mrs. Stetson, that the Farmer's Union Creed be revised and used for the Juniors next year. Carried.

PHYSICAL FITNESS. Agreed that Mr. Keith Rosenberger, Junior president, attend this meeting rather than Eugene O'Neil, former president, as one representative is allowed the Junior U.F.A. and the U.F.W.A. one representative.

Agreed that the secretary advise Mr. O'Neil accordingly.

CANADIAN SOCIETY FOR THE CONTROL OF CANCER. Correspondence read thanking the Association for the assistance they are giving to this work. Agreed that same be received and filed.

NOMINATION OF U.F.A. PRESIDENT. Resolution was received from McCafferty and Browning U.F.W.A. Locals suggesting that nomination of U.F.A. president should be announced to the U.F.W.A. convention and that election should not take place until the following day so that the delegates might become more acquainted with the candidates.

Agreed to bring this matter to the attention of the U.F.A. summer Board meeting.

REFRESHMENTS AT CONVENTION. Letter was read from the Browning Local that refreshments be served at the closing day of the U.F.W.A. convention.

After discussion it was agreed to recommend to the directors meeting in Calgary in July that the Edmonton locals be asked to be an entertainment committee to put on a social evening Monday evening and that refreshments be served. Agreed that Mrs. Ross, Mrs. Lyons, Mrs. Stetson and Mrs. Lowe to be a committee to attend to this matter.

CONVENTION. Considerable discussion took place regarding U.F.W.A. Convention. Agreed that there be a reception committee appointed to meet delegates in the rotunda of the hotel and conduct them to the meeting place.

Agreed also that a Resolution Committee of five be appointed for the convention.

Agreed that a committee be appointed with one member of the Executive Committee to go into the resolutions before the convention.

Mrs. Taylor was appointed from the north, Mrs. Ross was appointed from the Executive. The member from the south to be appointed by the meeting in Calgary in July.

Agreed to urge conveners to go into resolutions dealing with matters under their convenership.

Agreed that we look into the advisability of having one section of the convention hall indicated for visitors and one for delegates.

of which is contained in the letter of the 12th inst. and which is
being forwarded to you for your information. The letter is dated
the 12th inst. and is from the Hon. Mr. Justice Gault.

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Agreed that the secretary ascertain the seating capacity of the U.F.W.A. hall in the Macdonald Hotel and if not thought large enough that one of the nearby churches be secured for the U.F.W.A. convention.

Agreed that speakers be secured on Credit Unions, Education, etc.

Agreed that arrangements be made to hold a joint session when reports of various co-operatives are being given to the U.F.A. convention.

Agreed to write to Mrs. Proctor expressing sympathy from this Board for the loss of their second son.

INSTITUTE FOR THE BLIND. Letter was read from the Institute for the Blind expressing appreciation for the assistance being given this society by the U.F.W.A.

Agreed that the letter be received and filed.

ALLOTTMENTS AND PER DIEM. Agreed that the secretary advise the U.F.W.A. directors of the amount of their allotment and the per diem, etc.

FARM YOUNG PEOPLE'S WEEK. Secretary reported briefly in connection with Farm Young People's Week and stated that those in charge of the oral examinations had been very disappointed with the replies to questions concerning current events.

Agreed that this matter be taken up with the U.F.W.A. directors, also Junior supervisors and to impress upon young people the importance of being up to date on current events, etc.

Agreed to send out occasional quizzes on current events for use by the Junior locals. Secretary to report the number of correct answers given, etc.

FARM WOMEN'S REST WEEK. Agreed that Mrs. Carter be asked to attend Farm Women's Rest Week and in the event of her being unable to go, that Mrs. Inglis be asked to attend.

SCHOOLS OF COMMUNITY LIFE. Agreed that if possible the secretary attend the Gooseberry Lake School.

Meeting adjourned at 5:00 p.m.

Winifred Ross
President.

Allen Birch
Secretary.

TO THE HONORABLE THE SECRETARY OF THE
TREASURY, DEPARTMENT OF THE TREASURY,
WASHINGTON, D. C.

SUBJECT: [Illegible]

RE: [Illegible]

DATE: [Illegible]

BY: [Illegible]

FOR: [Illegible]

BY: [Illegible]

FOR: [Illegible]

BY: [Illegible]

FOR: [Illegible]

[Illegible]

[Illegible]

[Illegible]

[Illegible]

[Illegible]

MINUTES OF MEETING OF THE U.F.W.A. EXECUTIVE HELD IN CENTRAL OFFICE, CALGARY, MARCH 17, 1944.

All members present.

U.F.W.A. PAPER: President read a letter she had received from Mrs. Zella Spencer of Edgerton to the effect that she thought the printing of a U.F.W.A. paper would be harmful to the Western Farm Leader. Mrs. Ross had replied advising Mrs. Spencer of the nature of the paper and had also written to Mr. Smith to assure him that they could not see that the mimeographing of this paper would in any way affect subscriptions to the Western Farm Leader.

Agreed that the president's replies be endorsed.

After considering the many names suggested for the paper it was agreed to use the one sent in by the Camrose Local - U.F.W.A. Hi-Lights.

Agreed to have the front page of the paper printed and attach to the mimeographed sheets.

CONFERENCES: Mrs. Taylor - approximate dates June 22, 23 and 29th.
Mrs. Inglis - approximate dates July 12th and 15th - Mrs. Lowe.
Mrs. Lehman - June 20th - Mrs. Ross or Mrs. Lowe.
Stettler - around July 15th following Mrs. Inglis' conference.

Mrs. Stetson - June 8th - full Executive.
Mrs. Lyons - June 17th at Pickardville - Mrs. Ross.
Mrs. Harris - July 26th and 27th at Bear Lake.
Mrs. Sutherland - Agreed to advise Mrs. Sutherland that one member of the Executive will take her conference.

5:00 p.m.

LETTER FROM J. K. SUTHERLAND in regard to canvassing and broadcasting was read. Agreed to defer action until after the U.F.A. Executive.

LIBRARY. Agreed Mrs. Ross and Mrs. Lowe review the list of books and bring recommendations to the next meeting.

LETTER FROM HON. GEO. HOADLEY read and discussed.

Agreed that letter be filed.

TRANSIENT LABOR POLICY. Letter from Mrs. Conroy and regulations in regard to ration coupons for extra help read.

Agreed that these regulations be sent out to the locals as a separate circular.

RED CROSS LETTER. Letter acknowledging receipt of cheque for Prisoners of War Fund read.

Agreed that Col. Tomlinson be asked to send four copies of the Prisoners of War Magazine to the Organization, one to Central Office and one for each of the members of the Executive for our information.

GRAND MEADOW LOCAL RESOLUTION. Letter read in regard to a criticism from Grand Meadow Local that the program has nothing new or original.

Agreed that a letter be written to this local acknowledging the resolution and expressing regret that it had not reached us in time for discussion at the Convention and asking them for definite suggestions for another year.

Adjourned at 6:00 to meet March 18th with U.F.A. Executive.

March 19 - 10:00 a.m.

LETTERS OF THANKS read from Mrs. Pye, Miss Martha Rafn, Mrs. Williamson, Mrs. Johnston and Mrs. Payne, and ordered filed.

VEGREVILLE DIRECTOR. Letter read from Mrs. Arthur Torrie of Tofield accepting the appointment as director for Vegreville Constituency.

Agreed that appointment be confirmed.

[The following text is extremely faint and largely illegible. It appears to be a series of paragraphs or a letter, possibly containing a list of items or a detailed report. The text is oriented vertically along the left side of the page.]

-2-

LETTER FROM MRS. W. C. TAYLOR, read and a copy of the Browning Junior U.F.A. paper discussed.

Agreed to ask Miss Birch to acknowledge same.

COOK BOOKS. Miss Birch reported that wartime regulations require a reduction of 25% in printing - necessitating a cut in either recipes or advertising. In view of this it was agreed that the reprinting of the cook book be deferred for the duration of the war.

LETTER RE BREAKING DOWN OUR MEMBERSHIP FEE from Mrs. Taylor read.

Agreed to ask Mrs. Taylor to submit a short article to our "U.F.W.A. Hi-Lights" along the lines suggested in her letter.

TUBERCULOSIS ASSOCIATION. Agreed that Miss Birch contact the T.B. Ass'n. further and report at next Executive meeting.

RESOLUTIONS RE SUGAR. Mrs. Ross reported this matter had been taken up with the W. R. A. C. Information would be available for the next Executive.

PRESENTING PROVINCIAL RESOLUTIONS. Mrs. Ross reported that she and Mr. Hennig presented resolutions from the Convention to the Provincial Government.

Agreed that report be accepted and that a copy of it be enclosed with the pamphlets of resolutions to our U.F.W.A. Locals. (Mrs. Ross is to write the report and forward to Central).

PRISONER OF WAR FUND. Miss Birch reported \$92.59 in the Prisoners of War Fund to date.

Letter read from Mrs. Carter re circular letter to locals re Prisoners of War Fund.

Agreed Mrs. Ross write Mrs. Carter in this connection.

U.F.W.A. HISTORY. Mrs. Ross read the draft of the U.F.W.A. History compiled by Mrs. Carter. Executive members were unanimous in expressing their appreciation of Mrs. Carter's effort.

Agreed that Mrs. Ross type and edit same.

CANADIAN NATIONAL INSTITUTE FOR THE BLIND. Letters read from Mr. Thompson of Calgary and Mr. Willson of Edmonton.

Agreed to notify both of them that we will be glad to send out any of their pamphlet material from Central Office.

JUNIOR PROGRAM. Agreed that preparation of new Junior program be left to Senior Committee on Junior Work. Miss Coupland and Mrs. Lowe to send in suggestions.

RESOLUTIONS FROM CANADIAN LEGION. Agreed that these be referred to Mrs. Ross and Mr. Gardiner for study and action.

HANDICRAFT. Miss Coupland reported progress in plans for the Handicraft Competition for the Annual Convention.

Agreed that Miss Coupland circularize Locals, and send list of competitions as soon as possible.

CKUA BROADCASTS - March 30 - Mrs. Wm. Schroter, Bremner
 April 6 - Mrs. Isa Grindley Jackson
 April 13 - Miss E. Birch
 April 20 - Mrs. Ross
 April 27 - Mrs. W. C. Taylor
 May 4 - Mrs. Isa G. Jackson
 May 11 - Miss Jeane Ross
 May 18 - Mrs. Fred Jackson, Bremner
 May 25 - Mrs. M. E. Lowe or Mrs. I. G. Jackson
 June 1 - Mrs. Lorne Harris, Berwyn
 June 8 - Keith Rosenberger, Balzac

1. The first part of the report is a summary of the work done during the year. It is a brief statement of the facts and figures, and is intended to give a general impression of the work done.

2. The second part of the report is a detailed account of the work done during the year. It is a full and complete statement of the facts and figures, and is intended to give a detailed impression of the work done.

3. The third part of the report is a statement of the results of the work done during the year. It is a full and complete statement of the facts and figures, and is intended to give a detailed impression of the work done.

4. The fourth part of the report is a statement of the conclusions reached during the year. It is a full and complete statement of the facts and figures, and is intended to give a detailed impression of the work done.

5. The fifth part of the report is a statement of the recommendations made during the year. It is a full and complete statement of the facts and figures, and is intended to give a detailed impression of the work done.

6. The sixth part of the report is a statement of the progress made during the year. It is a full and complete statement of the facts and figures, and is intended to give a detailed impression of the work done.

7. The seventh part of the report is a statement of the future work planned for the next year. It is a full and complete statement of the facts and figures, and is intended to give a detailed impression of the work done.

8. The eighth part of the report is a statement of the progress made during the year. It is a full and complete statement of the facts and figures, and is intended to give a detailed impression of the work done.

9. The ninth part of the report is a statement of the future work planned for the next year. It is a full and complete statement of the facts and figures, and is intended to give a detailed impression of the work done.

10. The tenth part of the report is a statement of the progress made during the year. It is a full and complete statement of the facts and figures, and is intended to give a detailed impression of the work done.

(Note: Miss Birch to write Mrs. Harris and Keith - Mrs. Ross making contact with others.)

EXECUTIVE LETTER. Agreed that Mrs. Ross would write Executive letter to locals.

.....*Mrs. Ross*.....
President

.....*Eileen Birch*.....
Secretary

MINUTES OF U.F.A. AND U.F.W.A. JOINT EXECUTIVE MEETING, CALGARY, MARCH 18, 1944.

MINUTES of meeting on January 24th read and adopted.

MINUTES of meeting of the Committee of the Executive of February 18 read.

Moved Mrs. Ross that these minutes be concurred in and written into the Executive minutes. Seconded. Carried.

MINUTES OF MEETING OF COMMITTEE OF THE EXECUTIVE, FEBRUARY 18th, 1944

Present: Messrs. Church, Hennig, Ward and Gardiner.

DISTRIBUTION OF AGRICULTURAL LABOR. Letter was read from R. M. Putnam extending thanks of the Committee to Agriculture for the splendid support they had given to the appeal to farmers to accept other work during the winter months. Mr. Putnam assured the Organization that all farmers thus volunteering would be returned to Agriculture in the spring.

PRESENTING RESOLUTIONS. Mr. Hennig briefly reported on the meeting held with the Provincial Government in connection with resolutions passed at the recent Annual Convention.

Agreed that Mr. Hennig report in full when the whole Executive meets early in March.

DEEP CREEK LOCAL. Letter was read from Mr. Schneider, secretary of Deep Creek Local, regarding the prize won by their local for the largest membership and protesting against just receiving the pool rate as they had no delegate present at the convention owing to sickness.

Agreed to advise the local that out-of-pocket expenses will be paid for one delegate attending the 1945 convention in Edmonton.

NEXT MEETING OF THE EXECUTIVE. Agreed that the Executive meet on either March 18th or 20th, date to be set after consultation with Mrs. Ross, U.F.W.A. president.

PRIZES FOR JUNIOR CONFERENCE. Agreed that the U.F.A. again sponsor the Public Speaking Contest with three prizes in the amounts of \$15.00, \$10.00 and \$5.00.

HOME ECONOMICS. Agreed that U.F.W.A. sponsor the Home Economics Contest with prizes of \$10.00, \$5.00 and \$2.50.

SUMMER BOARD MEETING. Agreed to take into consideration at the next Executive meeting the holding of a summer board meeting.

.....

ORGANIZER. Secretary reported that Mr. A. Wood had been offered \$125.00 per month and mileage to do canvassing and organization work.

Agreed that the action of the president and secretary in this connection be approved.

Letter was read from Mr. Wood stating that he had found it necessary to return to the farm for a short time but that as soon as he was able he would again go out on behalf of the organization.

Letter from James Cameron re organization in the south was read.

Agreed that the letter be received.

NATIONAL WAR FINANCE COMMITTEE. Agreed that we advise the National War Finance Committee that we will be pleased to loan them one of our silent machines and to advise them that our other machine is in need of repairs and if we are able to secure them we will advise them.

REPRESENTATIVE COMMITTEE. "Resolved, that the U.F.A. Board take steps to have a committee set up representative of all farm organizations, both commercial and educational, of the Department of Extension of the University and of Dominion and Provincial

[The body of the document contains several paragraphs of extremely faint, illegible text, likely bleed-through from the reverse side. The text is too light to transcribe accurately.]

Departments of Agriculture, for the purpose of making a comprehensive study of all farm organizations within the province and making any recommendations they deem desirable in order that the fundamental purposes of farm organization may be better served."

After a lengthy discussion, agreed to take no action.

SENIOR COMMITTEE ON YOUNG PEOPLE'S WORK. Agreed that Mrs. Ross and Mr. O'Neil be the U.F.A. representatives on the Senior Committee. Mrs. Harris is the U.F.W.A. representative.

CONVENTION STATEMENT. Secretary read statement as at February 19th showing a Convention deficit of \$250.00.

Agreed that the statement be received.

ALBERTA FOREST PRODUCTS ASSN'N. Letter was read from this Organization expressing appreciation to the members of the U.F.A. for their efforts in securing farm labor for work in the lumber camps.

Agreed that the letter be received and filed.

Agreed that the president contact Selective Service to ascertain if packing plants are being guaranteed sufficient labor.

PRESENTING RESOLUTIONS. Mr. Hennig and Mrs. Ross who had been a committee to present resolutions to the Provincial Government, reported they had met Premier Manning and other members of the Cabinet concerned. They had had a very sympathetic hearing.

Agreed that the report of the Committee be received.

Letters were read from the various Dominion Ministers to whom resolutions had been sent acknowledging receipt of same.

Agreed that these letters be received and filed.

C.B.C. Letter was read from the Hon. LaFleche regarding the resolutions forwarded in connection with the CBC regarding the appointment of a governor, the maintenance of freedom and independence by the Corporation, and appointment of a General Manager. Mr. LaFleche pointed out that Mr. Wm. James Parker of Winnipeg had been appointed governor and that the matter of a general manager was being considered. He stated that there was no foundation to any public concern that the CBC has not been able to maintain the free and independent position it should have. Also that there were no grounds at all to assume there was any government interference with the CBC.

Agreed that letter of commendation be sent to the Minister on the appointment of Mr. Parker.

Agreed that the correspondence of the Minister be received and filed.

U.F.A. CHARTER. Mr. Church reported on a meeting that he and Mr. Hennig had had with Mr. Manning and Mr. Maynard in this connection. They had both been very sympathetic and did not think there would be any question of the bill going through. Mr. Church and Mr. Priestley had interviewed Mr. Cook, Social Credit M.L.A. for Olds, who was sponsoring the bill.

Agreed that the report be received.

PAMPHLET. Agreed that the action of the secretary and president in having resolutions which passed the Convention printed in pamphlet form for distribution to the locals be approved.

Adjournment until 2:00 p.m.

AFTERNOON SESSION

COLLECTION OF DUES BY REQUISITION. President advised that several of the Co-operative organizations involved in this matter had expressed grave concern as to the amount of work which would be required to set up such records. After thorough discussion it was agreed to take no further action and to notify the companies that we are withdrawing our former request.

1. The first part of the report deals with the general situation of the company and the results of the work done during the year. It is a summary of the work done and the results achieved, and is intended to give a general impression of the company's performance.

2. The second part of the report deals with the details of the work done, and is intended to give a more detailed account of the work done and the results achieved. It is a summary of the work done and the results achieved, and is intended to give a general impression of the company's performance.

3. The third part of the report deals with the financial results of the company, and is intended to give a more detailed account of the work done and the results achieved. It is a summary of the work done and the results achieved, and is intended to give a general impression of the company's performance.

4. The fourth part of the report deals with the personnel of the company, and is intended to give a more detailed account of the work done and the results achieved. It is a summary of the work done and the results achieved, and is intended to give a general impression of the company's performance.

5. The fifth part of the report deals with the future prospects of the company, and is intended to give a more detailed account of the work done and the results achieved. It is a summary of the work done and the results achieved, and is intended to give a general impression of the company's performance.

6. The sixth part of the report deals with the conclusions of the report, and is intended to give a more detailed account of the work done and the results achieved. It is a summary of the work done and the results achieved, and is intended to give a general impression of the company's performance.

7. The seventh part of the report deals with the recommendations of the report, and is intended to give a more detailed account of the work done and the results achieved. It is a summary of the work done and the results achieved, and is intended to give a general impression of the company's performance.

8. The eighth part of the report deals with the appendix, and is intended to give a more detailed account of the work done and the results achieved. It is a summary of the work done and the results achieved, and is intended to give a general impression of the company's performance.

9. The ninth part of the report deals with the index, and is intended to give a more detailed account of the work done and the results achieved. It is a summary of the work done and the results achieved, and is intended to give a general impression of the company's performance.

10. The tenth part of the report deals with the bibliography, and is intended to give a more detailed account of the work done and the results achieved. It is a summary of the work done and the results achieved, and is intended to give a general impression of the company's performance.

PAYMENT ON WHEAT. Resolution was read from the Hanna Local endorsing the action of the Executive in requesting the Dominion Wheat Board to make the payment on the basis of Wheat Board records rather than on participation certificates.

Agreed that same be received.

NATIONAL COMMITTEE ON REFUGEES. Correspondence read from Miss Constance Hayward, secretary of the Committee, asking permission to include our resolution with those of others which are sympathetic to the help of refugees; also asking for the number of members represented by the U.F.A.

Agreed to allow the Committee to use our resolutions and to advise them of our membership.

LETTERS OF THANKS. were received from J. M. Bentley, Wm. Runte, Lester Lee, and Ronald Pye, for the gifts presented to them by the Board on their retirement.

INSURANCE. Copy of a letter from Mr. James Cameron to Mr. Eugene O'Neil regarding insurance for U.F.A. members was read and discussed. It was pointed out that Messrs. Priestley and Ward had been appointed a Committee of the Co-op. to investigate this matter.

Agreed that the Co-op. Committee also act for the U.F.A. Executive and that Mr. Cameron be advised accordingly.

CONTINUING COMMITTEE ON CO-OPERATIVE EDUCATION. Letter was read from N. F. Priestley on behalf of the Committee advising that the U.F.A. were being assessed \$50.00 as their share towards the expenses of this Committee and Farm Radio Forum.

Agreed that the assessment of \$50.00 be paid to the Committee.

ADULT EDUCATION ASSOCIATION. Mrs. Ross stated that the Edmonton Committee had asked that the U.F.A. and U.F.W.A. pay their affiliation fees of \$2.00.

Agreed that this be done.

LIVESTOCK MEETING AT LETHBRIDGE. President Gardiner advised that he had asked Mr. Flock to attend this protest meeting at Lethbridge on behalf of the U.F.A. Action approved.

Agreed that the president interview the Hon. J. G. Gardiner when he is in town, if possible, and if not to write him at Ottawa regarding the livestock situation.

RESIGNATION OF JUNIOR PRESIDENT. Letter of resignation from Eugene O'Neil, former president, due to his having been elected vice-president of the U.F.A. was read and adopted.

FINANCIAL STATEMENT for February read and received.

MEMBERSHIP STATEMENT read and received.

BANK BALANCE OF MARCH 17th read and received.

BRIEF TO RECONSTRUCTION COMMITTEE. President Gardiner reported that he had not yet followed out the instructions of the Convention to present a brief to the Reconstruction Committee as he had been waiting to see the Interim Report of the Committee. He stated that the report was now available and was excellent as far as it went. He stated that very little mention, if any, had been made of rural electrification.

Agreed that the president prepare a brief on this question for presentation to the Committee in Edmonton.

BOARD MEETING. After lengthy discussion, agreed to have a summer board meeting for transportation and out of pocket expenses to be held in Calgary during Stampede Week or immediately following the closing of school, July 15th.

SYLVATIC PLAGUE The following resolution from Hanna Local was read:

TO THE HONORABLE THE SECRETARY OF DEFENSE
WASHINGTON, D. C.

SIR:

I have the honor to acknowledge the receipt of your letter of the 10th inst. in relation to the above-captioned subject.

The Bureau is at present unable to furnish the information requested, as the same is not available at this time.

Very respectfully,
[Signature]

"Whereas, the Alberta Department of Health has been carrying out an investigation into the occurrence of Sylvatic (Bubonic) Plague infection in gophers and gopher fleas in the Hanna district, and

Whereas, the investigation has found such plague infection in gophers and gopher fleas on an area of approximately 2,000 square miles involving all of the land bounded as follows: On the north by Township 33, on the east by Range 8, on the south by Township 25, and on the west by Range 16,

Whereas, there is a grave danger that this infection may be transmitted to the persons resident within the above area,

Be it resolved, that the Hanna Local United Farmers of Alberta commend the Department of Health on its forward looking policy of health protection.

That this organization request that the Department of Health enlarge its survey facilities and maintain the survey on a full-time basis so that the plague menace can be investigated in detail.

That this organization request the Department to spread information amongst persons resident within the known plague area, to bring home to them the danger of the plague to human health and outline the steps that such persons may take to protect themselves against the infection.

That this local request the Department to devise and recommend a simple cheap and effective method for the control of gophers in known plague areas."

Agreed that this resolution be endorsed and forwarded to the Provincial Government.

P.F.A.A. The following resolution received from the Hanna Local read:

"Whereas, there are many young farmers sons who are helping in the war production work by actually leasing or otherwise acquiring quarters and larger parcels of land and raising crops on such lands by using or borrowing their parents machinery, or by hiring machinery, and

Whereas, where such boys are living with their parents, considerable difficulty is being experienced in having those boys participate in P.F.A.A. payments,

Therefore, be it resolved, that we ask the U.F.A. Executive to take this matter up at once with P.F.A.A. authorities and the Federal Government on the following suggested basis:

That all farmers sons, on attaining the age of 17 be eligible for P.F.A.A. providing that they have their parents make affidavit that they actually did the work on such lands either personally or were financially responsible for having such work done; providing further that the parcels of land are covered by written lease or agreement of sale to such minors."

Agreed to take no action.

TWELVE MONTH CALENDAR. Letter was read from the World Calendar Association regarding the setting up of a twelve month calendar.

Agreed to pass this on to the president for study.

SEVEN PERSONS HALL. President reported that he had not yet received sufficient information to make the transfer of the title of the Seven Persons Hall.

RESOLUTIONS DEALING WITH AFFAIRS OF VETERANS. Agreed that Mr. Gardiner and Mrs. Ross review these resolutions and report to next meeting.

WAR MATERIALS. Agreed to refer this to the next meeting of the Executive and that in the meantime more information be secured.

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ORGANIZATION. Advertising. Letter read from Mr. McGorman regarding advertising the U.F.A. in the Red Deer paper.

Agreed that this be done and that Mr. Gardiner communicate with Mr. McGorman.

Memos were read from Mr. Sutherland regarding broadcasting, etc.; also replies of the president.

Agreed that Mr. Sutherland be approached to canvass either on salary or commission of 50¢ per member.

SUNWAPTA BROADCASTING. Letter read from Sunwapta Broadcasting Co. regarding spot announcements for U.F.A.

Agreed that this matter be left with Mr. Gardiner and Miss Birch.

Meeting adjourned.

Eileen Birch
.....
Secretary

.....
President

TO THE
DIRECTOR
GENERAL
OF
THE
INDIAN
ARMY
SERVICE
CORPS
HEADQUARTERS
DELHI
INDIA

SIR,

I have the honor to acknowledge the receipt of your letter of the 10th inst. in relation to the above subject.

I am, Sir, very respectfully,
Yours faithfully,
[Signature]

FORWARDED TO THE
DIRECTOR
GENERAL
OF
THE
INDIAN
ARMY
SERVICE
CORPS
HEADQUARTERS
DELHI
INDIA

MINUTES OF U.F.W.A. EXECUTIVE MEETING HELD IN THE ST. REGIS HOTEL, CALGARY, JANUARY 24th 8 p.m.

Present: Mrs. Winifred Ross, Mrs. vera Lowe and Miss Molly Coupland.

Mrs. Ross in the chair.

MINUTES OF Executive meeting of January 15th read and approved.

MINUTES of Board meeting of January 22nd read and discussed.

Soldier Settlement. Agreed to refer this matter to the next meeting of the U.F.A. Executive.

Sugar Restrictions. Agreed that the president take these matters up with the Wartime Prices and Trade Board and report to the next meeting of the Executive.

Old Age Pensions. Agreed to write the secretary of the Calgary Branch of the Old Age Pensions Association for further information.

C.W.A.C. PENSIONS. Agreed that this resolution be presented to the Government along with the other resolutions.

COOK BOOKS. Agreed that the secretary secure information as to the cost of printing a fifth edition and the amount of advertising that could be secured, and report to the next meeting of the Executive.

PRISONERS OF WAR. Agreed to pay out the balance of the 1943 account and start afresh for 1944.

Agreed that Mrs. Carter Write to the locals in this connection.

QUESTIONNAIRE. Agreed to refer this matter to the president and secretary.

SCHOLARSHIPS. Agreed that the president check up on this matter with the provincial government.

HISTORY. Agreed to write Mrs. Carter previous to the next U.F.W.A. Executive meeting and advise that if she is not able to finish the history by that time that the Executive undertake the work.

Agreed also to ask Mrs. Carter to forward what she has done in time for that meeting.

USE OF MEMBERSHIP FEES. Agreed that the secretary write the U.F.W.A. Directors advising them just what expenses are covered by the membership fees sent in by the various members.

EXECUTIVE LETTER. Agreed that Mrs. Ross write the Executive letter.

DIRECTOR FOR VEGREVILLE. Agreed that the secretary write Mrs. Arthur Torrie of Tofield to see if she would act as director for the Vegreville Constituency. If Mrs. Torrie is unable to accept that contact be made with Mrs. Yerex of Lamont.

TUBERCULOSIS ASSOCIATION. Agreed that the secretary secure information regarding this Association to see if they have affiliate memberships, etc.

INSTITUTE FOR THE BLIND. Agreed to write to the locals regarding donations and other assistance to this Association.

Agreed to contact Mr. Thompson and ask what we could do to help.

CKUA BROADCASTS. Agreed that Mrs. Ross and Mrs. Lowe prepare a dialogue for a broadcast of February 3rd and that Mrs. Isa Grindley Jackson take the broadcast on the 10th; Mr. Wilson of the Institute for the Blind on the 17th, Miss Coupland on the 24th on handicraft and March 2nd, Mrs. Ross on Horticulture.

LIST OF DELEGATES. Agreed that the Executive each write to one third of the delegates registered at the convention asking their impressions of the Convention and any suggestions they might offer for the 1945 convention.

Agreed to forward list of all U.F.A. delegates to each director for her information in organizing.

U.F.W.A. MONTHLY PAPER. Agreed that the office mimeograph a monthly paper to be sent to all U.F.W.A. Locals at a cost of 25 cents for the year, and that the secretary be in charge of same.

Agreed to write the locals asking for suggestions as to a name for the paper and the winning local receive a prize of \$2.00, names to be submitted to Central Office by the end of February.

WAR MATERIALS. Agreed that the use of used war material be brought up at the next U.F.A. Executive meeting.

Meeting adjourned at 10 p.m.

Margaret Ross
.....
President

Eileen Birch
.....
Secretary.

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MINUTES OF U.F.W.A. BOARD MEETING HELD IN THE NORTH DINING ROOM OF THE PALLISER HOTEL, JANUARY 22, 1944.

Present: Mrs. Ross, president, Mrs. Lowe and Miss Coupland, vice-presidents, and Mesdames Lehman, Carter, Sutherland, Barker, Lyons, Stetson, Flint, Harris, Peters, Inglis, Taylor, Powell and McBride.

INTRODUCTION OF NEW MEMBERS. Mrs. Ross introduced the new members of the Board, Mrs. Stetson, Mrs. Lehman, Mrs. Peters and Mrs. Powell.

MINUTES of the meeting of January 17th were read. Their adoption was moved by Mrs. Lowe, seconded by Miss Coupland.

It was drawn to the attention of the chairman that the membership prize list should have been included in these minutes.

Moved by Mrs. Sutherland, seconded by Mrs. Flint, this prize list be appended to our minutes. Carried.

Moved by Mrs. Harris, seconded by Mrs. Stetson, that the minutes as corrected be adopted. Carried.

GIFTS Moved that gifts be presented to the retiring directors, seconded by Mrs. Taylor. Carried.

Moved by Mrs. Carter, seconded by Mrs. Taylor, that a collection be taken up and a committee appointed to take charge. Carried.

Agreed that the committee be appointed from the chair. Mrs. Ross named Mrs. Taylor and Miss Coupland.

COOK BOOKS. Moved Mrs. Sutherland, that the Board recommend to the Executive that they are in favor of having another edition of the cook book printed, providing the Executive find it possible under wartime restrictions, the final decision to rest with the Executive. Seconded by Mrs. Carter and carried.

ORGANIZATION. General discussion.

HANDICRAFT EXHIBIT. Moved Mrs. Carter that an exhibit of handicraft be held at the next convention. Seconded and carried.

CONVENERS. The following slate of conveners was suggested:

War effort - Mrs. Carter.
Horticulture - Mrs. Powell
Young People's Work - Mrs. Harris
Co-operation - Mrs. Barker
Social Welfare - Mrs. Peters
Social Planning - Mrs. McBride
Health - Mrs. Inglis
Education - Mrs. Taylor
Agriculture & Reconstruction - Mrs. Sutherland
Legislation - Mrs. Stetson
Handicraft - Miss Coupland assisted by Mrs. Harris

It was suggested that directors not having convenerships prepare at least one broadcast.

Moved by Mrs. Lyons, seconded by Mrs. Harris, that this slate of conveners be approved. Carried.

Moved by Mrs. Sutherland, that the meeting carry on until 12:30. Seconded and carried.

LARGE ENVELOPES. Moved by Mrs. Sutherland, seconded by Mrs. Flint, this matter be referred to the Executive. Carried.

QUESTIONNAIRES. Moved by Mrs. Sutherland, seconded Mrs. McBride, that this matter be referred to the Executive for action. Carried.

NEW HIGH SCHOOL COURSE. Moved by Mrs. Sutherland and seconded that this be referred to the convener of Education, Mrs. Taylor, to obtain the information and present in such form as she deems advisable. Carried.

- 2 -

SCHOLARSHIPS. Moved Mrs. McBride, seconded Mrs. Flint, that this matter be referred to the Executive. Carried.

U.F.W.A. HISTORY. Agreed that Mrs. Carter finish the history and pass to the Executive for revision and review.

LETTER RE THE MANNER IN WHICH THE DUES ARE DISBURSED. Moved by Mrs. Carter, seconded Mrs. Lyons, that this question be referred to the Executive and that the information be forwarded to the directors for their information. Carried.

DIRECTOR FOR VEGREVILLE. Moved by Mrs. Lowe, seconded by Mrs. Sutherland, that this matter be referred to the Executive for action. Carried.

AFFILIATION WITH OTHER ORGANIZATIONS. Moved by Mrs. Barker, seconded by Mrs. Lyons, that the affiliations with Child and Family Welfare Council, Canadian Association for Adult Education, Institute for the Blind and other associations be renewed and that this include an affiliation with the Tuberculosis Association if such an affiliation is obtainable, as a medium of information and education. Carried.

INSTITUTE FOR THE BLIND. Moved Mrs. Carter, seconded Mrs. McBride, that the executive take action to put before the locals the importance of the work being done by the Institute for the Blind. Carried.

Meeting adjourned until 2:30 on motion of Mrs. Carter.

AFTERNOON SESSION

LIBRARY. Agreed that library lists should be sent to the locals.

LIST OF DELEGATES. Moved Mrs. Taylor and seconded that a list of the delegates attending the convention be sent to each director. Carried.

HANDICRAFTS. Moved by Mrs. Sutherland, seconded by Mrs. Barker, that the Handicraft Exhibit be turned over to Miss Coupland and her assistant, Mrs. Harris. Carried.

DELEGATES TO SCHOOLS OF COMMUNITY LIFE. Agreed that one member from the Board be appointed to represent the U.F.W.A. at Schools in the south, and in the central and northern parts of the province.

Mrs. Taylor was nominated from the central part, Mrs. Flint for the north and Mrs. McBride for the South.

Agreed these three members be the delegates with the understanding that if any of them cannot attend the Executive appoint substitutes.

BROADCASTING AND PUBLICITY, NEWS BULLETIN Moved by Mrs. Sutherland seconded Mrs. Taylor, that the question of publishing a paper be left to the Executive and if they find it possible, the directors give this undertaking as much publicity as possible. Carried.

OPINIONS ON BROADCASTING. The directors discussed the U.F.A. Broadcasts most of them being of the opinion that very few listened to the broadcasts.

SOLDIERS SETTLEMENT (Arrowwood U.F.W.A. Conference) "Whereas, the Soldiers' Settlement scheme following the last war was a failure, because it stressed the financial returns, and disregarded the welfare of the veterans;

Therefore be it resolved, that we ask the government to institute a scheme for settlement of returned veterans of this war, that shall have human values for its first consideration."

Moved by Mrs. Taylor, seconded Mrs. Harris, this resolution be referred to the Executive. Carried.

OLD AGE PENSION (Red Deer U.F.W.A. Conference) Whereas, owing to the rigidity of the Old Age Pensions Act many aged persons in need of financial assistance are unable to obtain the pension at all, while others are delayed to an unreasonable length of time;

Therefore be it resolved, that we urge the Federal Government be less rigid in carrying out the purpose of this Act."

Moved by Mrs. Harris, seconded by Mrs. Peters, that this resolution be referred to the Executive. Carried.

STANDARDIZATION OF JARS (Arrowwood U.F.W.A. Conference) "Whereas, we are asked to economize in every possible way;

Be it resolved, that we ask the Government to urge the manufacturers of glass, to standardize the jars sold as containers for pickles, jellies, etc., so that they may be used again."

Moved by Mrs. Sutherland, seconded by Mrs. Flint, that no action be taken. Carried.

SUGAR FOR SOFT DRINKS (Edgerton U.F.W.A. Conference) "Whereas, there is an excessive amount of sugar being used for the manufacture of soft drinks, etc.,

Be it resolved, that this convention ask the Government for an increase in canning sugar."

SUGAR USED IN LIQUOR (Pembina U.F.W.A. C.A.) "Whereas, the amount of sugar is limited to a meagre quantity for family use, and

Whereas, 12,337,014 pounds of sugar were used in 1942 for manufacture of liquor by wineries and distilleries alone,

Therefore be it resolved, that the Wartime Prices and Trades Board explain why this large amount of sugar can be made available for manufacture of liquor and such a limited amount for family use and state what percentage of sugar has been allotted for manufacture of liquor this year 1943."

SUGAR RATION (Floral U.F.W.A. Local) "Whereas, city dwellers can purchase cakes, cookies, etc., and the farm woman has to make practically everything in this line, and

Whereas, the present sugar ration of one half pound per person per week is not sufficient for the average family's requirements;

Therefore be it resolved, that the ration be increased to at least three-quarters of a pound per person per week."

Moved by Mrs. Harris that the three resolutions on sugar be referred to the Executive to be re-drafted into one after they have the necessary figures and information. Seconded by Mrs. Peters, Carried.

USED WAR MATERIAL. (High River Local) "Whereas, large percentage of our farm homes are without modern conveniences, and

Whereas, plumbing as well as suitable housing has been deemed essential for the wellbeing of the forces as well as for the prisoners of war;

Therefore be it resolved, that a commission composed of representatives of Agriculture and returned men be set up to handle and distribute all surplus war materials making them available where they are most needed in Canada."

Moved by Mrs. Sutherland, seconded by Mrs. Flint, this resolution be referred to the Executive. Carried.

RESOLUTIONS AND UNFINISHED BUSINESS. It was moved by Mrs. Harris that any remaining resolutions and any unfinished business be turned over to the Executive. Seconded and carried.

TO THE HON. THE SECRETARY OF STATE
FOR THE DEPARTMENT OF THE INTERIOR
WASHINGTON, D. C.

SIR:

I have the honor to acknowledge the receipt of your letter of the 10th inst. in relation to the above matter.

The Bureau has been advised of the same and is now making the necessary arrangements for the same.

I am, Sir, very respectfully,
Your obedient servant,
J. H. WILSON

PRISONERS OF WAR FUND. Agreed that no objective be set but that contributions be asked for and that as much as possible be collected.

Meeting adjourned at 5:30.

.....
President

Allen Burch
.....
Secretary

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MINUTES OF TWENTY-NINTH ANNUAL CONVENTION OF THE UNITED FARM WOMEN OF
ALBERTA, PALLISER HOTEL, CALGARY, JANUARY 18-21, 1944.

TUESDAY MORNING

Joint session with the U.F.A. when reports of the three presidents were given; also report of board of directors of the U.F.A..

TUESDAY AFTERNOON

Convention proper opened at 2:15 in the Oval Room with Mrs. Ross in the chair.

INVOCATION was pronounced by Dean Frank H. Smye of the Pro-Cathedral.

ELECTION OF CHAIRMAN. It was moved by Mrs. McBride and seconded that Mrs. Winifred Ross act as chairman with power to appoint her assistants. Carried.

Mrs. Ross appointed the two vice-presidents, Mrs. Lowe and Mrs. Wagler to act as her co-chairmen.

GREETINGS FROM ROBT. GARDINER, president of the U.F.A. He expressed his pleasure in again having the privilege of bringing greetings to the U.F.W.A. Convention and stated that the progress of the country depended upon the co-operation of both men and women.

GREETINGS FROM EUGENE O'NEIL, president of the Junior U.F.A. were extended to the U.F.W.A. He stated that while the Juniors depended very much upon the help of the president of the U.F.A. at Junior Conference, in their locals they depended very largely on the assistance of the U.F.W.A. He felt that the Agricultural Industry had not been presented in a favorable way to the young people.

KEITH ROSENBERGER, Junior Vice-President was introduced to the convention. He thanked the U.F.W.A. for the assistance they are giving the Juniors.

GREETINGS FROM THE ALUMNAE were brought by Mrs. Clarke Fraser.

Mrs. Lowe in the chair.

PRESIDENT'S REPORT. Mrs. Ross reported on the various activities of the organization and of the Executive and stressed the value of having a planned program in each local. She reported with regard to broadcasting, library and cook books.

The adoption of this report was moved by Mrs. Ross, seconded and carried.

APPOINTMENT OF CONVENTION COMMITTEES. The following slate of committees was submitted to the convention by the Board, with the suggestion that one member be added from the floor to the Resolutions, Credentials and Order of Business Committees:

Resolutions - Mrs. Sutherland, Mrs. Taylor
Credentials - Mrs. McBride, Mrs. Taylor
Order of Business - Mrs. Carter, Mrs. Harris
Reception - Miss Coupland, Mrs. Flint
Ushering - Mrs. Payne, Miss Rafn, Mrs. Inglis
Entertainment - Mrs. Barker
Resolutions Committee - Mrs. Ward nominated from the floor
Credentials - Mrs. Hector Clark from the floor
Order of Business - Mrs. Envoldsen from the floor.

Moved and seconded that this be the slate of convention committees. Carried.

PRIVILEGE OF THE FLOOR. Moved by Mrs. Wagler that visitors have the privilege of the floor but only delegates be allowed voting privileges. Seconded and carried.

RECOMMENDATION FROM ORDER OF BUSINESS COMMITTEE. Mrs. Carter presented a recommendation from the Order of Business Committee that resolutions pertaining to Federal matters be taken up at once in order to forward them to the meeting of the Canadian Federation of Agriculture being held in Winnipeg at the end of the week. Agreed.

25 DENTAL CARE (Lethbridge Federal C. A.) Whereas, many children in large families do not receive the dental care they should, and

TO THE HON. THE SECRETARY OF DEFENSE
WASHINGTON, D. C.

RE: [Illegible]

DATE: [Illegible]

FROM: [Illegible]

SUBJECT: [Illegible]

[Illegible]

[Illegible]

[Illegible]

[Illegible]

[Illegible]

[Illegible]

[Illegible]

[Illegible]

[Illegible]

[Illegible]

[Illegible]

Whereas, a child's progress and health are greatly affected by poor teeth;

Therefore be it resolved, that we ask the Provincial Government to take the necessary steps to provide free dental examination and care for all school and pre-school children.

Resolution moved and seconded.

Moved and seconded that same be amended by adding the words "at the earliest possible time". Amendment carried.

Resolution as amended carried.

27 INSPECTION OF DAIRY COWS. Whereas, the inspection of dairy cows has been neglected, resulting in an increase of undulant fever, and

Whereas, the majority of producers show indifference towards this fact, and

Whereas, the health of the general public must be protected and maintained;

Therefore be it resolved, that government inspection of all dairy cattle, re abortion fever, be made compulsory at no extra costs to the producer.

Moved and seconded that the resolution be tabled.

Moved Mrs. Harris that the resolution be amended so the last paragraph would read "Therefore be it resolved, that all available pamphlets and information be brought to the attention of all producers until such time as inspection can be made compulsory.

Seconded and carried.

Resolution as amended carried.

STATE MEDICINE (Red Deer U.F.W.A. Conference) Whereas, the question of state medicine has always been a matter of vital concern to the U.F.W.A.;

Be it resolved, that we again demand the Federal Government to institute this measure at the earliest possible moment.

Moved Mrs. Inglis, Mrs. Stetson and carried.

NOON LUNCHES. (High River Local) As we are becoming more conscious of the need of proper nutrition;

Therefore be it resolved, that we begin with the children and request that a nutritious mid-day meal be provided in all our schools.

Moved and seconded.

After lengthy discussion moved by Mrs. McBride that the convention consider the original resolution from the minutes of June 11th. Seconded.

"Whereas, we are planning to feed the people of the world;

Therefore be it resolved, that we urge the Department of Education in co-operation with the large school units to serve hot noon lunches in the schools.

Moved that the motion be amended to read "to serve a nutritious noon lunch". Seconded.

Moved, seconded by Mrs. Dowler, that the resolution be tabled. Carried.

37 HUTTERITES (Nanton Local) Whereas, many soldiers after the war will desire to settle on the land they have fought for, and

Whereas, large tracts of desirable land suitable for this purpose are being bought up by the Hutterites, who have not fought for it or sacrificed for it in any way;

Therefore be it resolved, that all lands be withdrawn from sale to Hutterites

or other colonies composed of aliens for ten years after the war and then only on condition they become citizens.

Moved and seconded.

Moved Mrs. Dowler and seconded, that this resolution be tabled in order to obtain further information. Carried.

WOMEN ON RECONSTRUCTION COMMITTEES. (Pembina Constituency Ass'n) Resolved, that on all Reconstruction Committees half the members be women.

Moved Mrs. Lyons, seconded Miss Coupland.

Moved by Mrs. King, that the implementing clause read "Resolved that on all Reconstruction Committees there be more women members."

Seconded. Carried.

Motion as amended carried.

SING SONG. A short sing son was held owing to the absence of the three members of the Executive in attendance at a U.F.A. Board meeting.

Meeting adjourned at 5:30.

WEDNESDAY MORNING.

Community singing.

MORNING THOUGHTS. Given by Dean Frank H. Smye, who stressed the fact that we cannot undo what we did yesterday, but as every day is a new day we should do the best we can with today.

INTRODUCTION OF EXECUTIVE AND BOARD OF DIRECTORS. Mrs. Ross introduced the other two members of the Executive and the members of the Board to the convention, giving a brief biography of each.

PRIZE LIST. Mrs. Ross read the list of winners of the membership prizes for 1943.

REPORT ON EDUCATION given by Mrs. W. C. Taylor, convener. The adoption of the report was moved by Mrs. Taylor, seconded Miss Coupland, and carried.

MRS. N. MACDONALD, Supervisor of Women's Extension Work for the Agricultural Extension Service, brought greetings and best wishes from her Department. She spoke on the work of her Department, drawing the attention of the convention to the broadcasts given over CKUA and CFCN. She also stated that suggestions for improving the service or for topics for study, would be very welcome.

DISTRICT HOME ECONOMISTS. Moved Mrs. Flint, Miss Coupland, that we, the United Farm Women in convention assembled, request the provincial government to supply to our rural women in the near future, District Home Economists through the Women's Branch of the Extension Service of the Department of Agriculture. Carried.

ROLL CALL of all registered delegates was taken by the president who explained that the purpose of the roll call was to introduce the delegates to the convention. All but two or three present.

80 CONSTITUTIONAL AMENDMENT. (U.F.W.A. Board) Whereas, the Peace River Constituency covers such a large territory, and as it is very difficult for one director to cover this district efficiently;

Therefore be it resolved, that Section 6, sub-section F, be amended as follows:

"That 13 members be changed to 14 and that after the words "west Calgary" be added - two directors from the Federal Constituency of Peace River, one from north of the Peace River and one from south of the Peace River, and the word "nine" before constituencies be changed to "eight".

Moved Mrs. Taylor, Mrs. McBride and carried unanimously.

TO THE HON. THE SECRETARY OF DEFENSE,
WASHINGTON, D. C.

RE: [Illegible]

DATE: [Illegible]

FROM: [Illegible]

SUBJECT: [Illegible]

[Illegible]

[Illegible]

[Illegible]

[Illegible]

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[Illegible]

[Illegible]

17 ELECTION OF U.F.W.A. DIRECTORS (Red Deer U.F.W.A. Conference). Whereas, we believe that it would be in the interest of the organization if the U.F.W.A. director was elected at the annual summer conference;

Therefore be it resolved, that this matter be taken up at the annual U.F.A. Convention.

Moved Mrs. Taylor, Miss Coupland. Lost.

DIRECTORS' REPORTS. Peace River South - Mrs. Flint gave her report as director of Peace River constituency and moved its adoption. Seconded Mrs. McBride and carried.

Mrs. Flint reported on the School of Community Life she had attended at Lake Saskatoon as representative of the U.F.W.A. Board. She moved the adoption of the report. Seconded Mrs. Lyons and carried.

TRIBUTE TO U.F.W.A. Mrs. Flint read a tribute paid to the U.F.W.A. organization by Miss Edna Kells, former reporter on the Edmonton Bulletin or Journal. Moved and seconded that our U.F.W.A. Convention send their best wishes to Miss Kells and their thanks for her tribute, Mrs. Flint to convey the wishes to Miss Kells when she meets her in a few days' time. Carried.

ATHABASCA. Report given by Mrs. Lyons, director, who moved its adoption. Seconded and carried.

BATTLE RIVER. Mrs. Taylor, director, gave a report of her activities for the year. The adoption was moved by Mrs. Taylor, Mrs. Lowe. Carried.

CAMROSE. Report on activities in the Camrose Constituency was given by the director, Mrs. Payne, who moved its adoption. Seconded and carried.

Adjournment 12:15.

WEDNESDAY AFTERNOON.

Joint Session with the U.F.A.

THURSDAY MORNING.

The session opened with community singing.

MORNING THOUGHTS by Dean Smye, who stated he believed the solution to a peaceful world was love - a love that bears, believes, hopes and endures.

DEPARTMENT OF VETERANS' AFFAIRS. The following resolution was moved: Whereas, there is much misunderstanding over adjustments to be made in the rehabilitation of returned members of the armed forces;

Therefore be it resolved, that we endorse the request of the Canadian Legion that a department be created to co-ordinate all benefits to such returned members.

Alex Walker of the Canadian Legion was present and spoke to this resolution.

The resolution was seconded and carried.

DONALD CAMERON, B. Sc., Director of the Department of Extension, spoke on the subject "Whither Agriculture". He stated there was uneasiness and uncertainty all over the prairies as to the future of agriculture. He also stated that after the last war four out of five returned men wanted to go on the land; this time only one out of five wanted to go on the land. Mr. Cameron believes the solution to this problem can be found in education, organization, co-operation, legislation and in international affairs.

Moved Mrs. Taylor, Mrs. Harris, that Mr. Cameron's address be mimeographed and copy sent to all locals and directors. Carried.

REPORT OF CREDENTIAL COMMITTEE. The Credential Committee reported the total number of registered delegates was 242 including 74 U.F.W.A. delegates and 16 officers.

NOMINATION AND ELECTION OF PRESIDENT. Mrs. Winifred Ross, Mrs. M. E. Lowe

and Mrs. E. A. Wagler were nominated for president. Both Mrs. Lowe and Mrs. Wagler withdrew their names.

Moved by Mrs. Lyons, seconded Mrs. Lowe, that nominations close. Carried. Mrs. Ross was therefore declared elected by acclamation.

NOMINATION AND ELECTION OF VICE-PRESIDENTS. The following were nominated: Mrs. M. E. Lowe, Mrs. Ruth McBride, Mrs. E. A. Wagler, and Mrs. Clarke Fraser. Mrs. Fraser, Mrs. Wagler and Mrs. McBride withdrew.

Moved by Mrs. Dowler that nominations close. Seconded and carried. Mrs. Lowe was declared elected by acclamation.

SECOND VICE-PRESIDENT. Mrs. R. McBride, Miss Molly Coupland and Mrs. E. A. Wagler were nominated. Mrs. Wagler withdrew.

Moved, seconded and carried that nominations close.

As Mrs. McBride, chairman of the Credentials Committee, was one of the nominees, Mrs. Lowe was nominated to take her place for the handling of the ballot. Seconded by Mrs. Lyons and carried.

INTRODUCTION OF PAST OFFICERS. Mrs. Ross introduced past officers of the organization who were attending the convention, while the ballot for vice-president was being counted.

Moved Mrs. Flint, Mrs. Lowe, that the convention wait for the results of the ballot on second vice-president. Carried.

SCHOOL TERM (Haultain Local) Resolved, that the public school term remain as formerly, that is from September 1st to June 30th.

Moved and seconded.

Mrs. Lowe moved in amendment that the term be from October 1st to June 30th during the present emergency. Seconded and carried.

Motion as amended carried.

SECOND VICE-PRESIDENT. It was announced that Miss Coupland had been elected.

Moved by Mrs. McBride that the election be made unanimous. Seconded and carried.

Meeting adjourned at 12:15 until 2 o'clock.

THURSDAY AFTERNOON.

Mrs. Ross in the chair.

INTRODUCTION OF JUNIOR PRESIDENT. Mrs. Ross introduced Eugene O'Neil, president of the Junior Branch, who gave a brief talk on Junior work.

JUNIOR VICE-PRESIDENT. Mrs. Ross also introduced Mr. Keith Rosenberger, Junior vice-president, who spoke briefly.

Several junior members were present in the convention hall and were asked to stand and give their names and their locals.

REPORT ON JUNIOR WORK, given by Mrs. Lowe, convener for Young People's Work. The adoption of this report was moved by Mrs. Lowe, seconded by Mrs. McBride. Carried.

JUNIOR WORK. General discussion.

UNION MILK. It was announced that the Union Milk Company had invited the delegates to tour their plant. About fifty signified their intention to accept.

"WORLD OF PLENTY". This talking film was shown by Mr. Hempel of the staff of United Grain Growers and Mr. Thornton of U.F.A. Central Co-op. staff and was much enjoyed by the delegates.

ELECTION OF DIRECTORS. The convention adjourned at 4:45 for the election of directors.

1. The first part of the document is a letterhead, which includes the name of the company, the address, and the date.

2. The second part of the document is a list of items, which are numbered and described.

3. The third part of the document is a table, which contains the following information:

| No. | Description | Quantity | Unit Price | Total Price |
|-----|-------------|----------|------------|-------------|
| 1 | Item 1 | 10 | 100 | 1000 |
| 2 | Item 2 | 5 | 200 | 1000 |
| 3 | Item 3 | 10 | 100 | 1000 |
| 4 | Item 4 | 5 | 200 | 1000 |
| 5 | Item 5 | 10 | 100 | 1000 |
| 6 | Item 6 | 5 | 200 | 1000 |
| 7 | Item 7 | 10 | 100 | 1000 |
| 8 | Item 8 | 5 | 200 | 1000 |
| 9 | Item 9 | 10 | 100 | 1000 |
| 10 | Item 10 | 5 | 200 | 1000 |

4. The fourth part of the document is a summary, which includes the total number of items, the total quantity, and the total price.

5. The fifth part of the document is a signature, which is signed by the representative of the company.

6. The sixth part of the document is a stamp, which is placed at the bottom of the document.

SOLOS. Two vocal solos by Miss Jean Patterson were very much enjoyed by the delegates.

FRIDAY MORNING

The session opened with a sing song.

MORNING THOUGHTS were given by Dean Smye. He stressed the fact that it matters what we believe, and said that faith gives aim and purpose to life; faith is the difference between life and existence.

Mrs. Lorne Harris on behalf of the delegates, thanked Dean Smye for his kindness in coming to the convention and for giving such inspiring messages to the delegates.

VOTE OF THANKS. Moved Mrs. Maygard, Mrs. Envoldsen, that a vote of thanks be given Mrs. Harris for expressing the appreciation of the delegates to Dean Smye. Carried.

REPORT ON LEGISLATION. This report was given by Mrs. Ross, convener, who moved its adoption. Seconded Mrs. Lyons and carried.

MRS. HAROLD RILEY. Mrs. Ross announced that Mrs. Harold Riley who was scheduled to speak to the convention on Child and Family Welfare, was too ill to attend.

Moved that the convention send their regrets to Mrs. Riley and that Mrs. Ross be asked to convey them in person. Seconded and carried.

ORDER OF BUSINESS. Order of Business Committee recommended that Mrs. Harris give her report at this time. Carried.

DIRECTORS' REPORTS.

Peace River. Mrs. Harris gave her report on organization work north of the Peace. The adoption of the report was moved by Mrs. Harris. Seconded and carried.

Bow River. The report for Bow River and West Calgary was given by Mrs. Barker. Adoption was moved by Mrs. Barker, seconded and carried.

Jasper-Edson. Report given by Miss Rafn, director, who moved its adoption. Seconded and carried.

Lethbridge. Miss Coupland, director, reported. Adoption of this report moved by Miss Coupland, Mrs. Taylor. Carried.

Macleod. Mrs. McBride reported on her work in Macleod and East Calgary and moved the adoption of the report. Seconded and carried.

Wetaskiwin. Report given by Mrs. Carter, director, who moved the adoption of the report. Seconded Mrs. Lyons and carried.

Red Deer. Mrs. Inglis, director, gave a report of the activities carried on in Red Deer by Mrs. Pye former director, and herself. The adoption of the report was moved by Mrs. Inglis, seconded and carried.

CONSTITUTIONAL AMENDMENT. Resolved, that we amend Sub-section 6 of Section 16, Clause A by striking out all the words following "Two vice-presidents" up to and including "of the province".

Moved by Mrs. Sutherland, seconded and carried.

SHORT SUPPLY OF NECESSARY COMMODITIES. (Plainfield Local U.F.A.) Be it resolved, that we protest to the Wartime Prices and Trade Board the scarcity of necessary articles, especially of children's wear, while stores are still carrying articles of luxury such as evening dresses, etc., and

Further the energies of manufacturers of a country at war should be directed towards the making of necessary articles to the exclusion of all unnecessary things, and

Further, that a copy of this resolution be forwarded to Claire Wallace for radio publicity.

Moved Mrs. Sutherland, Mrs. Lyons. Carried.

TO THE HONORABLE THE SECRETARY OF DEFENSE
WASHINGTON, D. C.

MEMORANDUM

DATE: 10/10/44

SUBJECT: [Illegible]

1. [Illegible]

2. [Illegible]

3. [Illegible]

4. [Illegible]

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6. [Illegible]

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8. [Illegible]

9. [Illegible]

10. [Illegible]

11. [Illegible]

12. [Illegible]

13. [Illegible]

14. [Illegible]

15. [Illegible]

16. [Illegible]

17. [Illegible]

18. [Illegible]

19. [Illegible]

NORMAL SCHOOL FEES. (Arrowwood U.F.W.A) Whereas, the Minister of Education has issued a statement that over 300 schools are closed in this province for lack of teachers, and

Whereas, this means that thousands of rural children are being denied attendance at school this year, and

Since the normal tuition fee is partly responsible for our lack of teachers;

Therefore be it resolved, that the Department of Education be requested to eliminate all normal school fees at once.

Moved, seconded and carried.

DORMITORIES FOR ALL SCHOOL DIVISIONS. (Hillside Local U.F.W.A.) Whereas, we believe in equality of opportunity for education for rural and urban young people, and

Whereas, we believe that education is a vital necessity to a true democracy, and we must keep up and improve our education facilities in wartime, and

Whereas, we know that dormitories are being successfully operated by various school divisions;

Therefore be it resolved, that the Government consider assisting by way of grants in the setting up of dormitories for high school students in all school divisions.

Moved and seconded.

After some discussion moved by Mrs. Carter that the resolution be tabled. Seconded and carried.

PRESENTATION. On behalf of the directors and delegates, Mrs. Ross presented Mrs. E. A. Wagler, retiring vice-president, with a gift of crystal candlesticks and bowl. Mrs. Wagler expressed her thanks.

DORMITORIES FOR ALL SCHOOL DIVISIONS. Moved that this resolution be taken from the table. Seconded and carried.

After some discussion the motion was carried.

TEACHERS' SALARIES. (Arrowwood U.F.W.A. Conf.) Whereas, the cost of living has increased, and

Whereas, teachers' salaries are not sufficient to warrant their continuance in the profession;

Be it resolved, that steps be taken to increase their salaries before the shortage of teachers becomes more acute.

Moved and seconded.

Moved, seconded by Mrs. Harris, that this resolution be referred back to the Resolutions Committee for redrafting. Carried.

WAR EFFORT. Report given by the convener, Mrs. Carter. The adoption of this report was moved by Mrs. Carter, seconded by Mrs. Lowe. Carried.

RED CROSS. Mrs. E. G. Mason spoke on the work of that organization. She stated that the women of Canada had made 39 million articles for the Prisoners of War parcels and that 7 million prisoner of war parcels have been sent. She suggested when the convention is again held in Calgary arrangements be made for the delegates to visit the Junior Red Cross hospital for Crippled Children.

WAR PROJECT FOR 1944. Resolved, that the Board recommend to the convention that the Prisoners of War Fund be the U.F.W.A. war project for the coming year.

Moved Mrs. Sutherland, seconded and carried.

NATIONAL RADIO FARM FORUM. Miss Betty Myrick, assistant secretary of the

Alberta Section of the National Farm Radio Forum, addressed the convention on the work and aims of the forum.

HORTICULTURE. This report was written by Mrs. Pye and read by Mrs. Inglis who moved its adoption. Seconded Mrs. Wagler and carried.

Agreed that a note be sent Mrs. Pye telling her how much her bulletin was enjoyed and that Mrs. Inglis had read it for her.

DIRECTORS. The Board of Directors for 1944 was received as follows:

| | |
|------------------------------|---------------------------------------|
| Acadia | Jas. Cameron, Youngstown |
| | Mrs. J. K. Sutherland, Hanna |
| Athabasca | Chas. Watson, Picardville |
| | Mrs. Bella Lyons, Westlock |
| Battle River | A. B. Wood, Dewberry |
| | Mrs. W. C. Taylor, Edgerton |
| Bow River & West Calgary | Geo. E. Church, Balzac |
| | Mrs. W. L. Barker, Calgary |
| Camrose | C. P. Colvin, Sedgewick |
| | Mrs. N. Lehman, Camrose |
| Jasper-Edson & West Edmonton | Donald McLeod, Lake Isle |
| | Mrs. Minot Stetson, Fort Saskatchewan |
| Lethbridge | H. J. Flock, Lethbridge |
| | Mrs. A. M. Peters, Lethbridge |
| Macleod & East Calgary | M. H. Ward, Arrowwood |
| | Mrs. R. R. McBride, Arrowwood |
| Medicine Hat | C. T. Armstrong, Hussar |
| | Mrs. P. Powells, Bassano |
| Peace River South | Hugh Allen, Huallen |
| | Mrs. V. Flint, Beaverlodge |
| Peace River North | W. J. Williams, Brownvale |
| | Mrs. Lorne Harris, Berwyn |
| Red Deer | A. B. McGorman, Penhold |
| | Mrs. Geo. Inglis, Penhold |
| Vegreville | R. Hennig, Fort Saskatchewan |
| | not elected |
| Wetaskiwin & East Edmonton | G. L. Pritchard, Wetaskiwin |
| | Mrs. Ray Carter, Ponoka |

SOLDIER SETTLEMENT (Arrowwood U.F.W.A. Conference) Whereas, the Soldiers' Settlement scheme following the last war was a failure because it stressed the financial returns, and disregarded the welfare of the veterans;

Be it resolved, that we ask the Federal Government to institute a scheme for settlement of returned veterans of this war, that shall have human values for its first consideration.

After some discussion, moved Mrs. Harris, Mrs. Fleming, that this resolution be referred back to the Board. Carried.

OLD AGE PENSIONS AND VETERANS (Red Deer U.F.W.A. Conference) Whereas, it has been brought to our attention that veterans of the last World War cannot get the Old Age Pension if they are in receipt of a disability pension, and

Whereas, this situation at times means that a pensioner would receive a large amount were he not a veteran and on the Old Age Pension list;

Therefore be it resolved, that we urge the Federal Government to make immediate arrangements to pay these veterans an old age pension in addition to any other pension they may receive.

Moved Mrs. Inglis, and seconded.

Moved Mrs. McBride, Mrs. Flint, that the resolution be referred back to the Resolutions Committee for redrafting. Carried.

TEACHERS' SALARIES (redraft) - EQUALITY OF EDUCATION. Whereas, the inequality of educational advantages in the different provinces is great;

Be it resolved, that we petition the Federal Government to give grants to the various provinces according to their needs to enable them to give equality of educational advantages to all the children of the Dominion.

TO THE HON. THE SECRETARY OF DEFENSE
WASHINGTON, D. C.
SIR:
I have the honor to acknowledge the receipt of your letter of the 10th inst. in relation to the above-captioned matter.
The Bureau is at present unable to furnish the information requested, as the same is not available at this time.
Very respectfully,
[Signature]
[Title]

Moved Mrs. Sutherland, seconded Mrs. Lyons that this resolution be substituted for the one on Teachers' Salaries. Carried.

Substitute resolution carried.

OLD AGE PENSIONS (Okotoks Local) Whereas, many older people find themselves lacking sufficient income before they reach the age of seventy;

Be it resolved, that we ask our government to lower the required age for receiving pension from 70 to at least 65 years.

Moved Mrs. Kopas, seconded and carried.

OLD AGE PENSIONS ACT (Red Deer U.F.W.A. Conference) Whereas, owing to the rigidity of the Old Age Pensions Act many aged persons in need of financial assistance are unable to obtain the pension at all, while others are delayed to an unreasonable length of time;

Therefore be it resolved, that we urge the Federal Government be less rigid in carrying out the purpose of this Act.

Moved Mrs. Riis, seconded.

Moved in amendment to strike out the word "federal" and substitute "provincial". Seconded and carried.

Moved and seconded that the resolution be referred to the Board. Carried.

INCOME TAX. Whereas, the cost of living is constantly increasing, and

Whereas, the farmer must account for all food produced and consumed on the farm;

Therefore be it resolved, that farmers be allowed \$25.00 a month for board for hired help.

Moved, seconded and carried.

BRUSH FIRE. Mrs. Norman Smith spoke of the victims of the fire and stated a subscription booth to receive contributions had been started at their booth just outside the convention room.

SUGAR FOR SOFT DRINKS (Edgerton U.F.W.A. Conference) Whereas, there is an excessive amount of sugar being used for the manufacture of soft drinks, etc.,

Be it resolved, that this convention ask the Government for an increase in canning sugar.

Moved and seconded that the resolution be referred to the Board for redrafting, the redraft to include the three resolutions dealing with sugar. Carried.

STANDARDIZATION OF JARS (Arrowwood U.F.W.A. Conference) Whereas, we are asked to economize in every possible way;

Be it resolved, that we ask the Government to urge the manufacturers of glass, to standardize the jars sold as containers for pickles, jellies, etc. so that they may be used again.

Moved and seconded.

Moved that this resolution be taken up by the board who will deal with it in accordance with the information at Central Office. Seconded and carried.

GLASS JARS (Pollockville Local) Resolved, that we ask the Government to put pint sealers back in circulation, and

Further, that tops for jelly jars, etc., be put out so they can be used more than just once.

HOUSEHOLD COUNCILLOR (Board Resolution) Moved by Mrs. Taylor, Mrs. Lyons, Whereas, many women object to the necessity of listening to the type of entertainment offered on the program "Household Councillor" in order to hear the latest ration news;

Dear Sir,

I have the pleasure to acknowledge the receipt of your letter of the 14th inst.

and in reply to inform you that the same has been forwarded to the proper authorities.

for their consideration.

I am, Sir, very respectfully,
Yours faithfully,
J. H. [Name]

Be it resolved, that we ask the Government to place all the ration news at the beginning of the program.

Carried.

USED WAR MATERIAL (High River Local) Whereas, large percentage of our farm homes are without modern conveniences, and

Whereas, plumbing as well as suitable housing has been deemed essential for the wellbeing of the forces as well as for the prisoners of war;

Therefore be it resolved, that a commission composed of representatives of Agriculture and returned men be set up to handle and distribute all surplus war materials making them available where they are most needed in Canada.

Moved Mrs. Randle and seconded.

Moved Mrs. McBride, Mrs. Carter, that the resolution be referred to the Board for redrafting. Carried.

OLD AGE PENSIONS AND VETERANS. (redraft) Whereas, it has been brought to our attention that veterans of the last world war cannot get the Old Age pension if they are in receipt of a disability pension, and

Whereas, this situation at times means that a pensioner would receive a larger amount were he not in receipt of a disability pension;

Therefore be it resolved, that we urge the Federal Government to make immediate arrangements to pay these veterans an old age pension in addition to their disability pension provided their first pension is not sufficient to provide the necessities of life.

Moved Mrs. Sutherland, seconded and carried.

JAPANESE PROBLEM (Okotoks Local) Whereas, the large number of Japanese nationals and Canadian-born Japanese residents at the Pacific coast before the present war constituted a menace to the safety of Canada's western coast and also created a monopoly of the fishing and canning industries;

Be it resolved, that we ask our government after the war to deport all those of Japanese birth, naturalized or not, and to see to it that those coastal industries permits may never again be monopolized by those of the Japanese race.

Moved Mrs. Kopas, seconded.

After some discussion moved, seconded Mrs. Flint that the resolution be tabled. Carried.

RESOLUTIONS RE VETERANS. Moved that the resolutions received from Alex Walker of the Canadian Legion be referred to the Board for action. Seconded and carried.

HUTTERITES AND LAND (U.F.A. Board) Be it resolved, that we ask the Provincial Government to re-enact legislation to prevent Hutterites and other pacifist groups from purchasing or leasing land for the duration of the war.

Moved Mrs. Sutherland, seconded and carried.

HUTTERITES AND LAND (Pembina Constituency U.F.W.A. Conference) Resolved, that we protest the action of the Dominion Government in disallowing Alberta legislation concerning the Hutterite purchase or leasing of land during the war.

Moved Mrs. Sutherland. Seconded and carried.

Moved that the U.F.W.A. Board recommend to the U.F.A. Board that the legislation asked for in No. 29 be retroactive to the beginning of the war. Seconded and carried.

40 CONSCIENTIOUS OBJECTORS (Edgerton U.F.W.A. Conference) Be it resolved, that the Dominion Government be requested to eliminate all favoritism and evasion in drafting of men of military age into non-combatative war effort and ensure that they shall take their full part in bearing the burden of this national crisis.

TO THE HONORABLE MEMBER OF PARLIAMENT FOR THE DISTRICT OF ...

IN REPLY TO YOUR LETTER OF THE ...

THE ...

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Moved Mrs. Taylor, seconded and carried.

ORGANIZED SPORT. (Red Deer U.F.W.A. Conference) Whereas, the Provincial Government has seen fit to lengthen the school holiday to $3\frac{1}{2}$ months;

Therefore be it resolved, that this government be petitioned to provide organized supervision of sport, especially in towns and cities.

Moved that no action be taken. Seconded and carried.

BROTHERHOOD OF MANKIND (Fembina Constituency U.F.W.A. Conference) Resolved, that the teachers use more effort in instilling the brotherhood of mankind in children who will be the citizens of tomorrow and who are expected in a changed world to extend the friendly hand to all, regardless of color, race or creed.

Moved Mrs. Sutherland, and seconded, that this resolution be referred to the Board for study. Carried.

BROADCASTING. General discussion. Agreed that the organization could get more and better publicity through the newspapers and pamphlets than broadcasting.

LIBRARY. After a general discussion agreed that lists of the library books be sent to the locals at an early date and that the locals should send in any suggestions they may have to make better use of the library.

UNFINISHED BUSINESS. Moved Mrs. Douglass that any unfinished business be turned over to the Board for action. Seconded and carried.

VOTE OF THANKS. Moved that a vote of thanks be given to the president, vice-presidents and directors. Seconded and carried.

Moved Mrs. Carter that a vote of thanks be given to the press and the Union Milk Company. Seconded and carried.

GOD SAVE THE KING

*Edward Burch
secy*

Dear Sir,

I have the pleasure to acknowledge the receipt of your letter of the 14th inst.

in relation to the above matter and in reply to inform you that the same has been forwarded to the proper authorities for their consideration.

I am, Sir, very respectfully,
Yours faithfully,

Very truly yours,
[Signature]
[Name]
[Title]

Enclosed for you are the documents referred to in my letter of the 14th inst.

I am, Sir, very respectfully,
Yours faithfully,
[Signature]

I am, Sir, very respectfully,
Yours faithfully,
[Signature]

I am, Sir, very respectfully,
Yours faithfully,
[Signature]

I am, Sir, very respectfully,
Yours faithfully,
[Signature]

I am, Sir, very respectfully,
Yours faithfully,
[Signature]

I am, Sir, very respectfully,
Yours faithfully,
[Signature]

I am, Sir, very respectfully,
Yours faithfully,
[Signature]

MINUTES OF U.F.W.A. BOARD MEETING HELD IN THE NORTH DINING ROOM OF THE FALLISER HOTEL, CALGARY, JANUARY 17, 1944.

The meeting opened at 9:45 with the following present: Mrs. Ross, Mrs. Wagler, Mrs. Lowe, Mrs. Carter, Miss Coupland, Mrs. McBride, Mrs. Payne, Mrs. Lyons, Mrs. Sutherland, Miss Rafn, Mrs. Taylor, Mrs. Harris, Mrs. Flint, Mrs. Inglis and Mrs. Barker.

MINUTES OF THE MEETING OF JANUARY 22, 1943 were read. It was moved by Mrs. Flint, seconded by Miss Coupland, that the minutes be adopted as read. Carried.

INTRODUCTION OF NEW MEMBERS. The new members of the Board, Mrs. Flint, Mrs. Harris and Mrs. Inglis, were introduced by the president.

MINUTES OF THE MEETING OF THE BOARD AND EXECUTIVE OF JUNE 11, 1943, were read. Moved by Mrs. Lowe, seconded by Mrs. Wagler, that the minutes be adopted as read. Carried.

INCOME TAX. Agreed that the Resolutions Committee bring in a resolution re the amount of Income Tax deductions for board.

MINUTES OF MEETING OF OCTOBER 23rd, read. Agreed that the second paragraph under "Letter from Mr. Hoadley" should read "Agreed to advise Mr. Hoadley that we are opposed to forming new groups for the purpose of studying health matters as we feel the U.F.W.A. locals and Farm Forum Groups are the logical groups for this."

Moved by Mrs. Lowe, seconded by Mrs. Wagler, that the minutes as corrected be adopted. Carried.

CREE AND CHIPPEWA INDIANS. Mrs. Inglis reported that she had enquired into this matter and found that the Presbyterian Church had a mission and hospital at Rocky Mountain House that did a good deal of work among these indians. From the information she received it was evident that more assistance was needed.

CONVENTION COMMITTEES. It was moved by Mrs. Sutherland, seconded by Mrs. McBride that the Board accept the recommendations of the Executive in regard to Convention Committees. Carried.

Resolutions - Mrs. Sutherland, Mrs. Taylor.
Credentials - Mrs. McBride, Mrs. Lyons
Order of Business - Mrs. Carter, Mrs. Harris.
Reception - Miss Coupland, Mrs. Flint.
Ushering - Mrs. Payne, Miss Rafn, Mrs. English.
Entertainment - Mrs. Barker.

Moved by Mrs. Carter that this slate of committees be accepted. Seconded by Miss Coupland and carried.

It was moved by Mrs. Sutherland, seconded by Mrs. McBride, that this Order of Business Committee work in conjunction with the U.F.A. Order of Business Committee, and that in the event of some important question coming up for a vote, the vote on the question be taken at the same time in both conventions, and take precedence over any speaker or other business. Carried.

CONSTITUTIONAL AMENDMENTS.

Division of Province for the purpose of electing vice-presidents.

Mrs. Wagler who had been appointed a committee to bring in a recommendation in this connection recommended that the northern boundary of Township 38 be used to divide the Province into north and south sections.

Moved by Mrs. McBride, seconded by Mrs. Sutherland, that Mrs. Wagler's recommendation be accepted and that it go forward as a recommendation to this convention.

Election of Vice-Presidents. Moved by Mrs. Taylor, seconded

by Mrs. Flint, that a notice of motion be given of a constitutional amendment to amend Sub-Section 6 of Section 16, Clause A, by striking out all the words following "Two vice-presidents" up to and including "of the Province". Carried.

Peace River Directors. It was suggested that the Constitution be amended to provide two directors for Peace River Constituency.

The following resolution was moved by Mrs. Carter, seconded by Mrs. Sutherland: "Whereas, the Peace River Constituency covers such a large territory, and as it is very difficult for one director to cover this district efficiently;

Therefore be it resolved, that Section 6, Sub-Section A, be amended as follows:

That "13" members be changed to "14" and that after the words "West Calgary" be added - "two directors from the Federal Constituency of Peace River - one from north of the Peace River and one from south of the Peace River", and the word "nine" before constituencies be changed to "eight". Carried.

NORMAL ENTRANCE FEE (Arrowwood U.F.W.A. Local) "Whereas the Minister of Education has issued a statement that over 300 schools are closed in this province for lack of teachers, and Whereas, this means that thousands of rural children are being denied attendance at school this year, and

Whereas, the normal tuition fee is partly responsible for our lack of teachers;

Therefore be it resolved, that the Department of Education be requested to eliminate all normal tuition fees at once."

Moved by Mrs. McBride, seconded by Mrs. Wagler, and carried.

Moved by Mrs. Wagler that we adjourn until 2 o'clock. Carried.

AFTERNOON SESSION

CONVENERS REPORTS. It was moved by Mrs. Barker, seconded and carried that sets of Conveners Reports be available all day Friday at 25¢ each, the sale to be in charge of the Reception Committee.

COOK BOOKS. Figures were not available. Moved by Mrs. Carter, seconded by Mrs. Lowe, that the question of re-printing cook books be referred to the post-convention Board meeting. Carried.

AMALGAMATION. Recommendation with regard to "Relations with Alberta Farmers Union" read by Mrs. Ross.

"For the past thirty-five years the United Farmers of Alberta have been at work organizing the farm people of the province formulating policies in the interests of agriculture and presenting those policies to provincial and dominion governments. The organization has done a great deal to promote and defend those interests. The membership of the U.F.A. believes profoundly in co-operative action, and has actively engaged in the organizing of many co-operatives in the marketing and consumer fields which have been of incalculable benefit to their members and all other farmers. The women of the farm and farm young people have been effectively organized in considerable numbers to their great advantage in education, training and culture and in the shaping of public policy in respect to their interests as farm people. So great has been the influence of the farm organization and so valuable the tradition built up, that large numbers of our members have indicated that they will not surrender this tradition nor give up the name under which it has been achieved to effect amalgamation with another body.

In recent years under the Alberta Farmers Union formerly known as the United Farmers of Canada (Alberta Section) a large body of farmers have shown their unwillingness to join the old farm organization by enrolling under a different banner. It has

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been officially declared by the A.F.U. that their organization is organized and must continue to be organized, on trade union principles and the Union has consistently advocated direct action in the use of the strike weapon. Officials and members of the A.F.U. have publicly announced adherence to the view that a union of farmers should not carry on co-operative trading activities. There appears to be little chance at the present that any large section of the members would join hands with the United Farmers of Alberta under that name.

The situation is that we have two farmers' primary organizations in this province, doing much the same type of work on behalf of farmers, and efforts extending over three years to bring the two bodies of farm people together have so far failed. There are certain sections of the United Farmers of Alberta and the Alberta Farmers Union who are not willing to merge with the other body at present. These elements in our respective organizations are both valuable and necessary to our success in organizing farmers. Amalgamation in one body under one name will only be effective if and when there has developed a natural adhesion and unity of thought and action. This does not now exist.

Both organizations are affiliates of the Federation of Agriculture. It has been recognized by all the farmers' commercial bodies affiliated in the Alberta Federation, and thereby in the national organization, the Canadian Federation of Agriculture that the special activity of farmers' primary organizations is to organize farmers in local groups where they live, to give effective support to co-operative enterprise and to the policies of organized agriculture, especially as they find expression through the Federation.

We can each play a part in shaping the policy of provincial and federal governments by our representations. We can contribute to the understanding of agricultural problems on the part of boards of commissioners, royal commissions and other such bodies. We can protect and advance the interests of agriculture in relation to commercial, industrial and financial institutions. We can influence public opinion among other classes toward a more favorable attitude on questions affecting farm people.

We therefore recommend: first, that instead of spending valuable time of both farm bodies at official meetings and conventions and in discussions at members' meetings, attempting to force the amalgamation, we recognize the necessity for developing greater fundamental unity; second, that the two organizations continue their work on behalf of the farm people with the maximum unity of purpose and that their executive committees meet at least once each year, preferably more often, and through consultation and association co-ordinate their educational objectives and that every effort be made to present a common front in approaching other bodies in the interests of agriculture."

Moved by Mrs. McBride, seconded by Mrs. Payne, that the report be received. After some discussion, the recommendation was carried unanimously.

REPRESENTATION ON CO-OP COMMITTEE. Moved by Mrs. Varter, seconded by Mrs. Flint, that another member be added to the Co-op. Committee and that that member be a woman. After a lengthy discussion it was moved by Mrs. Taylor, seconded by Mrs. Payne, that this resolution be tabled. Carried.

LIBRARY. Moved by Miss Coupland, seconded by Mrs. Lyons, that the matter of the library be brought to the attention of the Convention. Carried.

REPORTS ON SCHOOLS OF COMMUNITY LIFE. Miss Coupland attended the School at Gooseberry Lake and Mrs. Flint attended the Lake Saskatoon School as representatives of U.F.W.A.

Agreed that they include their reports on the Schools in their director's reports to the convention.

WAR EMERGENCY FUND. It was reported that this money had all been used and the fund closed out.

PRISONERS OF WAR FUND. Mrs. Carter was asked to bring her report on this up to date for presentation in her report to the convention.

Moved by Mrs. Lyons, seconded by Mrs. Inglis, that the Board recommend to the Convention that the Prisoners of War Fund be the U.F.W.A. war project for the coming year. Carried.

BANGS DISEASE. Mrs. Carter who had been asked to secure information on this subject gave a short report. It was pointed out that Resolution No. 27 in the U.F.A. Convention resolutions covered this subject.

Agreed that U.F.A. Resolution No. 27 be brought to the attention of the U.F.W.A. Convention.

LARGE ENVELOPES. Moved by Mrs. Lowe, seconded by Mrs. Barker that the matter of large envelopes be referred to the post-convention Board. Carried.

QUESTIONNAIRES. Mrs. Carter suggested that the following changes in the wording of the questionnaires be passed on to the post-convention Board for their consideration: "Money Raised" be changed to "Amount of Money Raised" and "Articles Made or Donated" be changed to "Number of each Article Made or Donated".

The Board agreed this should be done.

BROADCASTING AND PUBLICITY. Mrs. Ross read the section of the U.F.A. Board Report dealing with broadcasting and publicity.

Moved by Mrs. Sutherland, seconded by Miss Coupland, that the matter of broadcasting and publicity be brought to the attention of the Convention. Carried.

QUESTIONNAIRES. Moved by Mrs. Barker, seconded by Mrs. Inglis, that we recommend to the post-convention Board that we continue to send duplicate questionnaires to the locals. Carried.

RUBBER RINGS. A complaint about the quality of the rubber rings was brought to the attention of the Board.

Moved by Mrs. McBride, seconded and carried, that if these inferior rings have not been taken off the market action be taken by the Convention.

PER DIEM. Announcement was made that the per diem for this convention would be as follows - \$5.00 per diem and \$3.00 subsistence.

NEW HIGH SCHOOL COURSE. Mrs. Ross reported on the proposed new high school course in regard to Grade 13. After a lengthy discussion it was moved by Mrs. Lowe, seconded by Mrs. Taylor, that the convener of Education gather all the information possible on this subject and present it to the post-convention Board meeting. Carried.

SCHOLARSHIPS Moved and seconded that the matter of scholarships be referred to the post-convention Board. Carried.

NEWS BULLETIN. Discussion was held on the matter of publishing a small mimeographed paper similar to that of the Alberta Home and School Association to contain news items with regard to the different locals throughout the province.

Moved by Mrs. Sutherland that this matter be left to the post-convention Board. Seconded and carried.

BROADCAST - HOUSEHOLD COUNCILLOR. Mrs. Ross stated she had been asked by her local to bring a resolution to the Board, asking the Government for some other kind of program in place of the story - "Soldier's Wife".

Moved by Mrs. Taylor, seconded by Mrs. Lyons, that we ask the Government to give the information at the beginning of their broadcast and the story, if necessary, at the end. Carried.

ROLL CALL OF DELEGATES AT CONVENTION. Moved by Mrs. Carter, seconded by Mrs. Taylor, that we have roll call at the convention. Carried.

UNION MILK. The Union Milk Company extended an invitation to the delegates to visit their plant.

Moved by Mrs. McBride, seconded by Miss Coupland, that the question of arranging this visit be left in the hands of the Order of Business Committee. Carried.

RESOLUTION RE PEACE RIVER DIRECTORS. Mrs. Taylor reported that the resolution for a constitutional amendment to allow two directors for the Peace River Constituency had been passed by the U.F.A. Board.

RE-ORGANIZATION. Mr. Gardiner gave an outline of this question and stated that special legislation must be applied for to give us the powers we require for the purpose of our Organization. When this special legislation is obtained the question of the new setup will be considered.

U.F.W.A. HISTORY. Mrs. Carter reported she had found it impossible to finish the history before Convention time. She would be able to carry on with it following convention.

Moved by Mrs. Wagler, seconded by Mrs. Lyons, that Mrs. Carter finish the history and that the matter be referred to the incoming Board. Carried.

BROADCASTING COLLECTION. Mrs. Ross reported that the U.F.A. Board have voted to have two collections taken up to defray broadcasting expenses.

Moved by Mrs. Sutherland that we refer this matter to the Order of Business Committee. Seconded by Mrs. Flint and carried.

HANDICRAFTS. Moved by Mrs. Inglis, seconded by Mrs. Harris, that this Board recommend to the Convention that a handicraft exhibit be held at the next convention. Carried.

COSTS COVERED BY MEMBERSHIP DUES. Moved Mrs. Taylor, seconded Miss Coupland, that we recommend to the incoming Board that a letter be sent to the locals giving an explanation as to how the dues paid to Central Office are spent. Carried.

EGG PRICES. Discussion took place on the question of egg prices and the Alberta Poultry Producers Association.

WINNERS OF MEMBERSHIP CONTESTS. The following locals won the prizes offered by the U.F.A.

U.F.A.

Deep Creek - largest membership for 1943.

Cereal - largest increase for 1943.

No new local.

U.F.W.A.

Clyde - largest new local for 1943.

High River - largest membership for 1943.

Arrowwood - largest increase in membership for 1943.

JUNIORS

North Bank Juniors - largest membership for 1943.

Ranfurly Juniors - largest increase in membership for 1943.

Jolly Jubileers - largest new local for 1943.

Meeting adjourned at 5:30 on motion of Mrs. Inglis.

Margaret Ross
.....
President

Edmund Birch
.....
Secretary

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MINUTES OF MEETING OF U.F.W.A. EXECUTIVE, ST. REGIS HOTEL.
CALGARY, JANUARY 15th, 1944, 7:15 p.m.

Present: Mrs. W. Ross, president, Mrs. M. E. Lowe and
 Mrs. E. A. Wagler.

MINUTES of meeting held on October 23rd were read and approved.

EXECUTIVE AND PRESIDENT'S REPORT read and approved.

CONSTITUTIONAL AMENDMENT. Agreed that the board be asked to
 draw up a constitutional amendment asking that two directors
 be appointed for the Peace River constituency - one from the
 north of the river and one from the south.

RED CROSS. Secretary reported that the Red Cross would have
 an exhibit at the convention; also a speaker.

INSTITUTE FOR THE BLIND. The Institute reported that they
 had sold nearly all their goods and so would be unable to
 have an exhibit at the convention.

BOARD MEETING. Discussion took place and agenda was drawn up.

CONVENTION. Discussion also took place regarding the
 convention.

Meeting adjourned at 9:15.

.....*Winifred Ross*.....
 President

.....*Edwin Garich*.....
 Secretary

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MINUTES OF U.F.W.A. EXECUTIVE MEETING HELD AT CENTRAL OFFICE,
CALGARY, SATURDAY, OCTOBER 25, 1943.

Present: Mrs. Ross, president; Mrs. Lowe and Mrs. Warler, vice-president; Mrs. Barber, Mrs. Inglis and Mrs. McBride, directors.

MINUTES of the meeting of June 11th read and approved on motion of Mrs. Lowe, Mrs. Warler.

WAR EMERGENCY FUND. The amount received in this connection is \$352.75, \$250.00 have been paid out - \$100.00 each to the Greek and Chinese Relief Funds, and \$50.00 to the Russian Relief Fund.

Agreed to turn \$53.35 over to the Prisoner of War Fund and the balance over to the Red Cross with the suggestion that it be used for medical supplies.

PRISONERS OF WAR FUND. The secretary reported the amount standing in this account to date is \$346.35 (\$400.00 with the transfer from War Emergency Fund), \$100.00 having been remitted to the Red Cross.

Agreed that \$400.00 be turned over to the Red Cross immediately.

BROADCASTING - CHUA. Mrs. Ross reported that CHUA were again giving the U.F.W.A. and Junior Branches free time over their station at 8:15 each Thursday evening. An outline of speakers for the following two months was read and approved.

Agreed that a letter of appreciation be sent to Miss Foliche for her broadcast on the Instant Camp.

Agreed that all those who broadcast over CHUA be asked to send a copy of their talk to Central Office for file.

Agreed that copies of all broadcasts be forwarded to the U.F.W.A. directors and to any locals or members who wish to receive same.

Agreed also to send to the various speakers some of the C.B.C. hints on radio talks.

Agreed to add Mrs. Bonner's name to the mailing list to receive all U.F.W.A. literature.

ATTENTION CFCF. Agreed to approach the Co-op. Committee regarding the U.F.W.A. being allowed to give one or two broadcasts over this station on Co-op. time.

Agreed that if the U.F.W.A. put on a general broadcasting series the U.F.W.A. be allowed two of the broadcasts.

CREE AND CHIPPEWA INDIANS. Further reply from the Department of Mines and Resources regarding the conditions of Cree and Chipewa Indians in the Nordegg area read under date of June 30th, advising that the Indians had again turned down the offer of a reserve. In his letter the director, Mr. Harold McGill, pointed out that the Department were very disappointed in their failure to bring these people into treaty stating it would be difficult to bring education, medical and other services to these Indians so long as they remain entirely nomadic and without even a base camp where they can be reached.

Agreed that Mrs. Inglis contact the Missionary Society of the United Church in their district to see what further action, if any, could be taken in this connection.

CONSUMERS NEWS. Mrs. Ross, member of the local Board of the Wartime Prices and Trade Board, reported that she had advised the Board that the U.F.W.A. thought it was not necessary for them to receive further copies of the Consumers News, owing to so many duplications and the fact that most of this news was heard over the radio.

Agreed to approve the action of the president.

Meeting adjourned until 2 o'clock.

AFTERNOON SESSION

BASIS OF TAXATION. Mrs. Lowe stated that she was not ready to

report in this connection but would have a report ready for the meeting prior to the convention.

SELECTIVE SERVICE. Agreed to bring the matter of Selective Service to the attention of the U.F.A. Executive at their meeting on Monday.

SCHOOL TERM. A resolution was read from the Warden-Stettler U.F.W.A. local urging that the school term be put back to September to June. The secretary reported that various other resolutions of this nature had been received for the annual convention.

Agreed that these resolutions be included with the resolutions sent to the locals with the call to convention.

CONVENTION.

Speakers. Dr. M. Siemans, Lamont Health Unit; Donald Cameron, Director, Department of Extension; R. Putnam, Department of Agriculture.

Hall. Oval Room - Polliser Hotel.

Dance. Discussion took place on the nature of the dance and who should be invited.

Agreed to try and provide space in the Oval Room for those who do not wish to dance but would like to play cards.

Directors' Reports. Moved by Mrs. Tagler, Mrs. Lowe, that each director give a brief report to the convention. Carried.

Conveners' Reports. Agreed that same be mimeographed prior to the convention and sold for 25¢ per set.

Handicrafts. Agreed not to have a Handicraft Exhibit this year.

Agreed that the secretary get in touch with the Red Cross and Institute for the Blind to see if they would care to have exhibits of their work at the convention. Exhibit to be held at the north end of the Dining Room if possible.

Joint Sessions. Agreed that joint sessions be held Tuesday morning and Wednesday afternoon when the Co-op. Committee's report is being considered.

Morning Thoughts. Agreed to ask Dean Smye of the Pro-Cathedral to give Morning Thoughts and if he is not available that Mr. Lawson of Central United be asked.

Agreed that no Executive Report be given to the convention but that the president include Executive matters in her address.

Agreed that Junior Work be taken up at the Thursday afternoon session of the U.F.W.A. convention and that the moving picture entitled "Food" be shown at that session if arrangements can be made.

Broadcasting. Agreed to just broadcast the addresses on the opening morning of the convention.

Convention Program was completed.

CONSTITUTIONAL AMENDMENT. Mrs. Masler, who had been appointed a committee to look after a constitutional amendment to divide the province into the north and south for election of vice-presidents reported that she suggested the north boundary of Township 38 as the dividing line.

REPRESENTATION ON CO-OP. COMMITTEE. Agreed to take this matter up at the pre-convention Board meeting, pointing out that the ladies already have the privilege of having one of their members nominated and elected to the Co-op. Committee and also pointing out the amount of time, etc., spent in meetings by the Committee.

Meeting adjourned at 6:45 p.m.

SUNDAY, 2 p.m.

LETTER FROM MR. HOADLEY. Letter was read from the Hon. Geo. Hoadley

regarding using the Farm Forum groups to discuss various health matters throughout Canada.

Agreed to advise Mr. Hoadley that we are opposed to the Farm Forum groups being used for this purpose as we feel that the U.F.W.A. locals are the logical groups as they have been interested in health matters and health education for many years past.

SOLDIERS' PENSIONS. The secretary reported that she had been approached by Mrs. H. B. MacLeod of High River regarding pensions for returned soldiers. Mrs. MacLeod had stated that many were not receiving fair treatment. The secretary had written to Ottawa to the Department of Pensions and National Health and had received a copy of the Pensions Act and a letter from the Minister, Hon. Ian Mackenzie. Mr. Mackenzie stated that if we would furnish the Commission with the regimental numbers and names of any cases in which it is considered an injustice is done or further pension action is indicated, the Commission would be very glad to examine the relative files and advise what further action, if any, is possible.

Agreed to forward this information to Mrs. MacLeod and ask her if she wishes to supply us with the necessary information to follow up these cases.

U.F.W.A. HISTORY. The secretary reported that Mrs. Carter hoped to have the U.F.W.A. history ready for distribution prior to the annual convention.

BOARD MEETING. Agreed to call the U.F.W.A. Board Meeting for January 17th.

LIBRARY. Agreed to take no action at this time.

MEMBERSHIP STATEMENT for September read and approved.

LAMONT DEMONSTRATION. Letter was read from Dr. H. Siemens, Medical Officer of Health, Lamont Health District, giving information regarding the demonstration held at Lamont when 30 malnourished boys from 10 to 15 years of age were taken into camp and fed a good diet approved by the Nutrition Services of Ottawa. The staff consisted of a nurse in charge, a nutritionist, an instructor in physical training, and a cook. The main object was to provide a practical unit with which to demonstrate and teach the housewives of the district good nutrition and its effects on boys that were malnourished.

The nutritionist gave talks on nutrition every afternoon, Monday to Friday, for thirty days to the ladies of the district. The boys showed an average gain in weight of 4.6 pounds, the greatest being 10 pounds. There was a remarkable increase in their vitality and energy as the demonstration progressed.

Agreed to send copy of Miss Policha's radio talk on this camp to all locals.

PEMBINA HEALTH UNIT. The secretary reported that a resolution had been received from Pembina Conference asking that a health unit be established in their district. The Department of Health advised that no further health units would be organized for the duration.

Agreed that the correspondence be received and filed.

SUGAR USED IN THE MANUFACTURE OF LIQUOR. Secretary reported that a resolution had been received from the Pembina Conference protesting against the amount of sugar being used in the manufacture of liquor. This matter had been taken up with the Hon. Jas. A. MacYinnon, Minister of Trade and Commerce, who had replied as follows:

"Breweries - No record of any sugar for beer manufacture.

"Wineries - 1939 - - - 11,256,364 pounds.
 1940 - - - 14,454,316 "
 1941 - - - 13,216,798 "

"Distilleries - 1939 - - - 21,324 pounds
 1940 - - - 27,302 "
 1941 - - - 33,705 "

"Normal consumption of sugar in Canada around one billion pounds, under rationing eight hundred million pounds."

Agreed to follow this matter up with the Department asking why the large increase in sugar used by distilleries in 1941 and also to ask when the 1941 figures will be available.

GLASS CONTAINERS. The U.F.W.A. had made the suggestion in 1942 that containers for pickles, jars, etc., be made more uniform to prevent waste. This matter had been taken up again in 1943 with the Wartime Prices and Trade Board who reported that many styles of fancy and odd shaped containers were now prohibited. Size of closures to be used with the new standard jars were established by the Administration for Metal containers. The purpose of the order was to conserve metal used in the closures.

It was considered impractical to adopt one standard size of container.

Agreed that the correspondence be received and filed.

SCHOLARSHIPS. Following the Junior Conference and the U.F.W.A. Executive Meeting in June, the following resolution had been brought to the attention of the Department of Education: "Resolved, that all students with high records in universities, high schools, and other institutions of learning be given financial assistance preferably in the form of scholarships to further their education.

Reply had been received from Dr. Fred McHally, Deputy Minister of Education, to the effect that the problem raised in this resolution is one of the topics in the investigation shortly to be carried on by the Alberta Reconstruction Committee and that the problem of need and availability of money for such scholarships is likely to receive very thorough consideration during the next six months.

Agreed that this matter be followed up from time to time.

CORRESPONDENCE COURSES FROM AGRICULTURAL EXTENSION SERVICE. Letter read from Mrs. Richards Macdonald, Women's Extension Work for the Department, asking for opinions or suggestions regarding the continuing of these correspondence courses. Mrs. Macdonald pointed out that their funds for providing these correspondence courses were rather low as there had been an increased demand for other bulletins and leaflets. She stated the popular ones last year were "Consumers' Problems in Wartime" and "Foods, Health and Nutrition".

Agreed to advise Mrs. Macdonald that we feel these two correspondence courses at least should be continued and possibly one other added.

YEARLY PROGRAM. was completed.

Meeting adjourned at 5:30.

Edwin Birch

 Secretary

Winifred Ross

 President

MINUTES OF U.F.W.A. BOARD MEETING HELD IN THE CORONA HOTEL,
EDMONTON, FRIDAY, JUNE 11, 1943.

Present: Mrs. Winifred Ross, president, Mrs. Vera Lowe, Mrs. E. A. Wagler, Mrs. W. C. Taylor, Miss Molly Coupland, Mrs. E. Johnston, Miss Martha Rafn, Mrs. Ray Carter and Mrs. Bella Lyons.

MINUTES of the previous Executive meeting, April 7th, and 8th were read and approved on motion of Miss Coupland and Mrs. Taylor.

MAY STATEMENT read and received.

PRISONERS OF WAR FUND. The secretary reported that \$324.00 had been received in the fund as at June 9th. Report received.

Agreed that the secretary send Mrs. Carter a list of the locals that have not contributed to the fund by early fall and that Mrs. Carter write to these locals.

✓ WAR EMERGENCY FUND. Moved by Mrs. Taylor, seconded by Mrs. Carter, that we give \$100.00 to the Creek Relief Fund. Carried.

CONFERENCES. Camrose Conference - Stettler, June 23rd, Mr. Gardiner
July 8th - Jasper-Edson " in Edmonton - Mrs. Lowe
July 7th - Athabasca " in Westlock - Mrs. Lowe
July 2nd - Battle River " in Edgerton - Mrs. Ross

Mrs. Wagler reported on the conferences she had attended at Nanton and Arrowwood in May.

Secretary reported on the Bow River Conference held in Calgary June 3rd.

Vegreville - dates to be set later - Mrs. Ross.

BROADCASTING. Moved by Mrs. Carter that we send a letter of appreciation to Mr. Donald Cameron, director of the Department of Extension, for his kindness in giving time to the Juniors and the U.F.W.A. over Station CKUA. Seconded Mrs. Wagler and carried.

Agreed that Mrs. Ross take the broadcast on June 17th and Mrs. Wagler on June 24th.

Agreed that we ask CKUA if we may continue to have the period 8:15 each Thursday evening and that directors be contacted to write script for broadcasts, even if they are not able to make a disc or visit the studio in person. Arrangements to be made with someone close to Edmonton or the announcer at CKUA to read if necessary.

CREE AND CHIPPEWA INDIANS. Correspondence read from the Director of Indian Affairs as follows: "I wish to acknowledge receipt of your letter of April 9th, regarding Cree and Chippewa Indians of the Nordegg district.

"The Department has, for many years, been making an earnest effort to induce these Indians to come into treaty in order that arrangements might be completed with the Government of the Province of Alberta for lands for Indian Reserve purposes where the Indians would have the benefit of permanent homes, medical services, education, and all other benefits provided by the Indian Act. To date our efforts have not been successful but a meeting has been arranged with these Indians for next month, at which we hope some satisfactory arrangement might be arrived at."

Agreed to follow up this letter to see if any action has been taken.

ILLEGITIMATE CHILDREN. Secretary read extracts from press reports regarding the ruling of the Department of Justice that no exemption is allowed in Income Tax Deductions for illegitimate children.

Agreed to pass this matter on to the convener of Legislation.

CHILD AND FAMILY WELFARE. Secretary reported on the annual meeting of the Child and Family Welfare Council held in Calgary in April. Report received.

[The body of the document contains several paragraphs of extremely faint, illegible text, likely bleed-through from the reverse side. The text is organized into approximately six distinct blocks separated by line breaks.]

WARTIME PRICES AND TRADE BOARD. Correspondence read from several locals to the effect that they did not feel it was worthwhile sending "The Consumer's News" to locals.

Moved by Mrs. Taylor that Mrs. Ross take this matter up at the next meeting of the Board of the Wartime Prices and report back to the Executive. Seconded and carried.

Meeting adjourned at 12:00 until 1:30 p.m.

AFTERNOON SESSION

FARM YOUNG PEOPLE'S WEEK. Moved by Mrs. Lowe, seconded by Miss Coupland, that we express our thanks to the Department of Extension for their kindness in connection with Farm Young People's Week.

General discussion of the Week took place and Mrs. Wagler gave a report.

Changing the time of Farm Young People's Week was also discussed but it was pointed out that this was the only time available at the University.

SCHOLARSHIPS. Resolution passed by the Junior U.F.A. Conference urging that the Government provide scholarships for those students whose high school records are of high standard to enable them to continue their studies in the university or agricultural college.

Moved Mrs. Carter, seconded Mrs. Lyons, that we endorse the principle of the Junior Resolution. Carried.

Press clipping regarding the scholarships being offered by the Ontario Government was read.

MISS KATE BRIGHTY. Resolution received from the Stettler-Warden Local requesting that locals be asked to contribute to a fund in recognition of Miss Brighty's services to the farm women, was read.

Moved by Mrs. Lowe, seconded by Mrs. Taylor, that no action be taken.

INCOME TAX. Agreed to place this matter on the pre-convention agenda.

STAMP BOOTH. Miss Birch reported that she had represented the U.F.W.A. at a meeting of women's organizations held in Calgary and had been appointed to a committee to organize the sale of War Savings Stamps and the booth for this purpose, in Calgary.

Moved Miss Coupland, seconded by Mrs. Taylor, that the action of the secretary be approved.

C.W.A.C. ADVISER. Secretary, reported also that she had been invited to act as civilian C.W.A.C. Adviser and attend a conference being held in Calgary, June 9th and 10th, and that she had agreed to act in this capacity although not able to attend the conference.

Agreed that the action of the secretary be approved and that we offer our assistance in this connection.

COMPULSORY INSPECTION OF DAIRY COWS. Mrs. Carter drew attention to the serious condition existing in their district and many other districts in Alberta through Bangs disease.

Agreed that Mrs. Carter interview Dr. Cowan, Chief Veterinarian, in this connection and forward information to the locals.

Agreed to place this matter before the pre-convention Board.

HOT NOON LUNCHES. The following resolution was read from the Macleod Constituency U.F.W.A. Conference: "Whereas, we are planning to feed the people of the world;

"Therefore be it resolved, that we urge the Department of Education in co-operation with the large school units to serve hot noon lunches in the schools."

1. The first part of the report deals with the general situation of the company and the results of the work done during the year. It is a summary of the work done and the results achieved.

2. The second part of the report deals with the financial results of the company. It shows the income and expenditure for the year and the profit or loss.

3. The third part of the report deals with the assets and liabilities of the company. It shows the value of the assets and the amount of the liabilities.

4. The fourth part of the report deals with the capital of the company. It shows the amount of the capital and the source of the funds.

5. The fifth part of the report deals with the management of the company. It shows the names of the directors and the officers of the company.

6. The sixth part of the report deals with the future prospects of the company. It shows the plans for the future and the outlook for the company.

7. The seventh part of the report deals with the recommendations of the directors. It shows the advice given to the shareholders and the reasons for the advice.

8. The eighth part of the report deals with the conclusions of the directors. It shows the final decision of the directors on the matters dealt with in the report.

9. The ninth part of the report deals with the signatures of the directors. It shows the names of the directors and the dates of their signatures.

10. The tenth part of the report deals with the date of the report. It shows the date when the report was prepared and the date when it was signed.

Agreed to write the secretary of the Conference and ask how they propose this request could be put into effect, pointing out the difficulties in the way and stating that we would like more information in this connection to place before our next Board meeting.

STANDARDIZATION OF JARS. (Arrowwood Conference) "Since we are asked to economize in every possible way;

"Be it resolved, that we ask the government to urge the manufacturers of glass, to standardize the jars sold as containers for pickles, jellies, etc., so that they may be used again."

Agreed to check previous correspondence received in this connection from the Government and forward the information to the Conference.

TEACHERS' SALARIES. (Arrowwood U.F.W.A. Conference) "Since the cost of living has increased, and

"Since teachers' salaries are not sufficient to warrant their continuance in the profession;

"Be it resolved, that steps be taken to further increase their salaries."

Agreed to pass this on to the pre-convention board meeting.

Agreed that Mrs. Lowe secure information regarding basis of taxation for the next board meeting.

SOLDIERS' SETTLEMENT. (Arrowwood U.F.W.A. Conference) "Since the Soldiers Settlement Scheme following the last war was a failure, because it stressed the financial returns, and disregarded the welfare of the veterans;

"Therefore be it resolved, that we ask the Government to institute a scheme for settlement of returned veterans of this war, that shall have human values for its first consideration."

Agreed that President Gardiner write the secretary of the Conference advising them of the action of the U.F.A. Board, etc.

SYNTHETIC RUBBER. (Arrowwood U.F.W.A. Conference) "Since it has been proven that butadiene for synthetic rubber can be manufactured from wheat; and

"Since it is imperative that some of our wheat be moved out before harvest;

"Be it resolved, that we urge the government to proceed at once with processing plants for the manufacture of butadiene for synthetic rubber."

Agreed to advise them of the action taken by the Board in January and to endorse the resolution.

SELECTIVE SERVICE. Mrs. Ross reported she had had several interviews with Mrs. Lyons who is in charge of the Girls Department of the Selective Service in Edmonton, in regard to the freezing of farm help, etc. Mrs. Lyons was anxious to have the viewpoint of farm women in this connection.

Agreed that Mrs. Ross interview Mrs. Lyons and pass on to her the views of the Board and try to secure further information.

RATIONING JAMS, JELLIES, ETC. Agreed on motion of Mrs. Carter, Mrs. Wagler, that the following resolution passed by a branch of the Women's Institute be endorsed: "Whereas, we feel that the only fair means of distribution is by means of rationing;

"Therefore be it resolved, that such commodities as jam, syrup, honey, peanut butter, etc. be rationed at once."

A similar resolution was read from Browning Local U.F.W.A.

CANNING SUGAR. The following resolution from Browning Local was read: "Resolved, that since the farm people have to depend entirely

TO THE HONORABLE MEMBER OF PARLIAMENT FOR THE DISTRICT OF
[Name of Member]
[Address]
[City]
[Province]
[Country]

SIR,

I have the honor to acknowledge the receipt of your letter of the [Date] and in reply to inform you that the same has been forwarded to the proper authorities for their consideration.

I am, Sir, very respectfully,
Yours obedient servant,
[Signature]

on preserved fruit to carry them through the fall and winter they be given a larger share of the canning sugar".

The following resolution from Cassils local was also read: "Our local would like to make the suggestion that the W.T.P.T.B. be asked to give the farm women of this and other irrigated districts extra sugar for preserving fruits grown on our farms. Under the present allotment these fruits will necessarily go to waste this year."

The Board did not feel that they should ask for special rations for farm people and it was moved by Mrs. Lowe, seconded by Mrs. Lyons, that in the event of there being any extra sugar in the fall that we be given additional sugar for canning. Carried.

PRESSURE COOKERS. Letter was read from Miss Vera Richards, Supervisor of Extension Work for the Department of Agriculture, advising that metal is being allotted for 1000 pressure cookers and canning machines which will be made available to home makers who wish to form canning centres. Miss Richards also enclosed a list of available publications of interest to women.

Agreed to pass this information on to the locals; also to send list of publications.

CONVENTION. General discussion took place regarding the annual convention.

It was agreed to circularize the locals asking if they will support a handicraft exhibit at the annual convention.

CIRCULAR TO LOCALS. Agreed that Mrs. Wagler write a letter to the locals giving a report of the board meeting and Farm Young People's Week.

Meeting adjourned at 6:45 p.m.

Winifred Ross
.....
President

Eileen Birch
.....
Secretary

TO THE HONORABLE THE SECRETARY OF THE
TREASURY
WASHINGTON, D. C.
SIR:
I have the honor to acknowledge the receipt of your letter of the 10th inst. in relation to the above-captioned matter.
In reply to inform you that the same has been forwarded to the proper authorities for their consideration.
Very respectfully,
[Signature]
[Title]

Very truly yours,
[Signature]
[Title]

MINUTES OF MEETING OF U.F.W.A. EXECUTIVE, CALGARY, APRIL 7-8, 1943.

Present: Mrs. Winifred Ross, president, Mrs. M. E. Lowe. Mrs. E. A. Wagler absent owing to illness.

MINUTES of meeting of January 27th read and approved.

SUB-DIRECTOR FOR PEACE RIVER. Mrs. Lowe reported having received a letter from Mrs. Lorne Harris of Berwyn advising that she would be willing to act as director. Agreed to advise Mrs. Harris that as she was not present at the board meeting she act as sub-director this year, but that she would have all the privileges of a director.

CONSUMERS LEAGUE. Agreed to place this matter on the agenda of a fall meeting.

MARCH MEMBERSHIP STATEMENT read and received.

Agreed to ask the directors to write to the locals in their constituencies showing a decrease in membership and to advise that Central Office would send out the circulars for them.

WAR EMERGENCY FUND. Secretary reported this now amounted to \$350.75. Report received.

Agreed that Mr. Priestley be asked to make the draw. The name of S. Keddie of Scotswood was drawn.

Agreed to advise Mrs. Weeks.

PRISONERS OF WAR FUND. Secretary reported this fund now stood at \$122.02. Report received.

Agreed to mention this fund in the next circular being sent to the U.F.A. Locals. ✓

CONFERENCES. Some discussion took place regarding the holding of conferences this summer. Agreed to ask the directors to advise Central Office as soon as possible if they intend to hold conferences so that the Executive may plan their itineraries.

Mrs. Barker is arranging for a conference in Calgary early in June and Mrs. Lyons has arranged for a conference at Sunnibend on July 7th.

FARMERS' GAS RATIONS. Discussion took place regarding the statement of a mounted police officer to the effect that a farmer getting a special category above his AA would be fined if found using his car for pleasure. Agreed that the secretary secure a ruling in this connection from the Oil Controller's office and if this is found to be the case, that emphatic protest be made immediately

Adjournment 12:30.

BROADCASTING. Discussion took place regarding broadcasting. It was agreed that Mrs. Ross be responsible for Mrs. Wagler's broadcast on April 15th.

Agreed that it is not desirable to continue the U.F.A. broadcasts after April 13th until after spring work.

Agreed that Mrs. Carter be asked to take the U.F.W.A. broadcast over CKUA on May 6th on Young People's Week, etc.; Mrs. Price May 13th, Mrs. Isa Grindlay Jackson May 20th and Mrs. Warr the 27th.

JUNIOR CONFERENCE. Discussion took place regarding Junior Conference. Secretary advised that the United Grain Growers were making a sum of money available to pay transportation of several delegates.

Agreed that the expenses of the Junior Board be not paid for the Week as the majority of them have done little or no work since they were appointed.

Agreed to hold a board meeting in Edmonton June 2nd of those members of the board who plan to attend the conference.

Agreed that the Junior paper be printed but that it be in the form of the U.F.A. Reports.

Secretary reported that \$63.50 had been received to date for the Junior Conference Fund. Report received.

JUNIOR WORK. General discussion. Agreed that the secretary draft a booklet for use of supervisors, etc., in connection with Junior work before the next U.F.W.A. Executive meeting.

Secretary reported \$197.19 remained in the Junior Dime Fund. Report received.

Meeting adjourned at 5:30.

FRIDAY MORNING.

CREE AND CHIPPEWA INDIANS. Letter was read from Mrs. Pye advising that these Indians living west of Nordegg are without medical care or treaty money and have no reserve, and stated that their condition is serious and should be looked into.

Agreed that the secretary write the Department of Indian Affairs for more information in this connection and drawing their attention to the resolution.

LETTER OF MRS. STRANG commenting on the statement made in a bulletin re Prisoners of War Fund and advising that it could only be handled through the Red Cross, read; also reply of secretary. Agreed that reply be approved.

RESIGNATION OF MISS KATE BRIGHTY. Letter was read from Miss Kate Brighty, thanking the U.F.W.A. for the assistance they had given in regard to the Alberta Maternity Association and expressing her pleasure in the many U.F.W.A. friends she had made, read; also reply of the secretary.

Agreed that the Executive send a letter to Miss Brighty thanking her for the splendid work she has done in Alberta and to advise her that we are making an appeal to our local to continue their support of the Alberta Maternity Association.

DEATH OF MRS. LEONA BARRITT. Resolution of regret at the death of Mrs. Barritt, first U.F.W.A. Secretary was passed. Agreed to send a letter of condolence to Mrs. Barritt's mother.

DEATH OF H. E. G. H. SCHOLEFIELD. Resolution of regret at the death of Mr. H. E. G. H. Scholefield, former U.F.A. Vice-president, was also passed. Agreed to send letter of condolence to his son at Crossfield.

CHILD WELFARE. Mrs. Ross reported at length on a meeting she had attended in Edmonton in connection with child welfare, youthful offenders, etc. The meeting had been called by Dr. Cross, of representatives of welfare organizations.

A committee has been set up to make recommendations to the Provincial Government on child welfare.

Report received.

Agreed that the Executive make a further study of needed penal reforms, etc., and report of the next meeting of the Executive.

LARGE ENVELOPES, for U.F.W.A. Locals. Agreed that this be put on the pre-convention board meeting agenda.

W.T.P.T.B. Secretary reported that postage on booklets from W.T.P.T.B. averaged about \$6.25 per month. Report received.

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NUTRITION PAMPHLETS. Secretary reported that no pamphlets had been received from the Council.

COST OF LIVING INDEX. Agreed to send the pamphlets to the members of the U.F.W.A. Board.

SUGAR FOR THRESHING. Resolution read from the Carstairs Local U.F.A. asking that farmers be given extra sugar for spring threshing

Agreed to endorse the resolution and make protest to the Government.

U.F.W.A. HISTORY. Letter read from Mrs. Carter regarding the writing of the U.F.W.A. history. Agreed to advise Mrs. Carter that when convenient she should make arrangements to spend a little time in the office going over the minutes etc., in preparation of the history.

Agreed that it be printed in an attractive booklet but not too lengthy.

Adjournment 12:30.

2:30 p.m.

JUNIOR PROGRAM. Junior Program for 1943-44 was completed.

U.F.W.A. EXECUTIVE MEETING. Agreed that an Executive meeting be held in Edmonton at the time of Farm Young People's Week and that if possible arrangements be made to call in Mrs. Taylor, Mrs. Johnston, Mrs. Lyons, Miss Rafn and Mrs. Carter. Agreed that similar arrangements be made later for the south.

LETTER TO LOCALS. Agreed to send a letter to locals covering the Executive meeting.

Adjournment 4:30 p.m.

_____ *Edwin Brock*
sec.
Winifred Ross. Pres.

MINUTES OF U.F.W.A. EXECUTIVE MEETING, CALGARY, JANUARY 27, 1943.

All members present.

MINUTES OF PREVIOUS MEETING January 20th were read and approved.

SUB-DIRECTOR FOR PEACE RIVER. Agreed that Mrs. Lorne Harris of Berwyn be asked to act as sub-director for the Peace River.

CONSUMERS' LEAGUE. Agreed to refer this matter to Mrs. Ross for further information.

INCOME TAX. Letter from the Hillside Local suggesting that a wife be allowed wages when making income tax returns, again discussed. Agreed not to take any action until further information is secured.

BOARD MINUTES were read and discussed.

GRANT FOR GRADE XII PUPILS (Macleod West U.F.W.A. Conference)
Whereas, many students of exceptional ability are prevented from pursuing their studies beyond high school owing to lack of funds; and

Whereas, at the present time scholarships and bursaries are chiefly limited to students attending city schools; and

Whereas, there is a definite lack of leadership in rural affairs as a result of this situation;

Be it resolved, that immediate steps be taken to set up a scholarship for the outstanding pupil in Grade Twelve in each Large School Unit for the purpose of assisting them to continue their studies, payment for the same to be made jointly by the Large Unit Board and the Department of Education.

Agreed to include this with the resolutions being presented to the Provincial Government.

DIME FUND. Agreed to mention the Dime Fund in one of the next circulars.

WAR EMERGENCY FUND. Agreed to send a special letter to the locals impressing on them the need to sell as many tickets as possible and advising them that all stubs should be in by March 15th.

MEMBERSHIP PRIZES. Secretary reported that the U.F.A. Executive had agreed to offer the pool rate to the locals winning the membership prizes for 1942 and were offering the prizes again for 1943.

Report received.

PRISONERS OF WAR FUND. Agreed to advise the locals that the Board had decided to sponsor the Prisoners of War Fund this year and to raise at least \$500.00. Agreed also to ask the locals for contributions of \$5.00 per local or 50 cents per member.

HEALTH INSURANCE. Agreed to endorse the resolution re health insurance sent in by the Haultain Local U.F.A.

STATE MEDICINE. Agreed to take no action on Loyalty Local and Red Deer Conference asking that State Medicine be instituted, until it is seen what action the Federal Government takes regarding Health Insurance.

CREE INDIANS. Agreed to write the secretary of the Red Deer Conference for further information regarding the resolution they forwarded regarding condition of the Cree and Chippewa Indians at Rocky Mountain House; also Mrs. Pye, before taking any action.

Adjourned at 1:15 until 2:15.

- 2 -

Wednesday Afternoon.

TOBACCO FOR SOLDIERS. Agreed that the secretary endeavor to secure further information regarding the cost of cigarettes and tobacco to soldiers, etc., before action is taken.

CANADIAN SOCIETY FOR THE CONTROL OF CANCER. Agreed to renew affiliation with this Society.

CANADIAN ASSOCIATION OF ADULT EDUCATION. Agreed to renew affiliation with this association and to have copy of "Food for Thought" sent to each member of the Executive.

CONVENERS' REPORTS. Agreed to forward copies of conveners' reports to the locals without charge.

PSYCHOPATHIC WARD. Agreed to reaffirm the following resolution passed at the 1942 convention: "Be it resolved, that we ask the Department of Health to establish psychopathic wards for treatment apart from the Mental Institutions, and that this be done at once as the need is urgent at this time."

MEDICAL AID. Agreed that we take up with the Dominion Government and the Canadian Medical Procurement and Assignment of Medical Services Commission, the serious situation existing in most country points due to doctors and dentists enlisting in the armed forces.

ORGANIZATION. General discussion took place on organization work, both senior and Junior, broadcasting, etc.

Meeting adjourned.

Galen Birch
secretary

Winifred Ross
president

MINUTES OF U.F.W.A. BOARD MEETING HELD IN THE SOUTH DINING ROOM OF THE PALLISER HOTEL, CALGARY, JANUARY 22, 1945.

The meeting opened at 10:25 with the following present: Mrs. Ross, Mrs. Lowe, Mrs. Wagler, Mrs. Williamson, Miss Coupland, Mrs. Barker, Mrs. Carter, Mrs. Taylor, Miss Rafn.

MINUTES OF THE MEETING OF JANUARY 24th, 1942, were read. It was moved by Mrs. Wagler, seconded by Miss Coupland that the minutes be adopted as read. Carried.

RESIGNATION OF MRS. GUNN. Mrs. Ross reported having received the resignation of Mrs. Gunn as director for Battle River and at her suggestion had contacted Mrs. W. C. Taylor, of Edgerton, who had consented to act as director. Agreed that the action of the President be endorsed.

JOINT BOARD DINNER. It was advised that a dinner for the two Boards had been planned for 7 o'clock Saturday night in the West Dining Room of the Palliser Hotel, to which a number of guests had been invited from the various co-operative associations, mayor, etc., with J. L. Brownlee, K. C., as guest speaker. A short musical program was also being arranged. It had been decided at the U.F.A. Board meeting that each Board member pay for their own dinner, the Organization to pay for the invited guests.

QUIZ PROGRAM. It had been suggested that three members from each Board take part in a quiz program as part of the entertainment at the dinner.

Moved Mrs. Barker, Mrs. Lowe, that in view of the length of the proposed program we do not participate in the quiz program. Carried.

CONSTITUTIONAL AMENDMENT, re the division of the province into the north and the south for use in the election of the vice-president, was discussed.

Mrs. Carter moved that this question be tabled until the next Board meeting. After some discussion Mrs. Carter withdrew her motion.

It was agreed that Mrs. Wagler make a study of this question and present her findings to the next Executive meeting.

COOK BOOKS. Report on the sale of cook books was read, as follows:

| | |
|----------------------------------|----------|
| Cook Books on Hand Nov. 30, 1942 | \$248.32 |
| Sales to January 18, 1943 | 51.85 |

Moved by Mrs. Williamson, seconded by Miss Coupland, that the report be received. Carried.

JUNIOR DIME FUND. A report was read showing a balance in this fund of \$192.09 as at January 18th.

Moved by Mrs. Carter, seconded by Mrs. Barker that we continue the Junior Dime Fund and that the matter be referred to the Executive for action. Carried.

HOMELESS FUND. A report was read stating that up to the present time \$653.81 had been collected for this fund. Mrs. Carter moved the report be received and that the fund be discontinued. Seconded by Mrs. Williamson. Carried.

WAR EMERGENCY FUND. A report was read showing \$234.25 had been collected through the sale of tickets.

Moved by Miss Coupland, seconded by Mrs. Barker that the report be received. Carried.

Moved by Mrs. Wagler, seconded by Mrs. Williamson, that the raffle be closed and notice be given that all stubs of tickets sold must be in Central Office by March 15th, and that the draw

take place at the first Executive meeting following March 15th. Carried.

WAR PROJECT. Discussion on the War Emergency Fund took place.

On motion of Mrs. Wagler the meeting adjourned at 12:20 to reconvene at 2 o'clock.

Friday Afternoon, 2 p.m.

WAR EMERGENCY FUND. Discussion continued. Moved by Mrs. Williamson, seconded by Mrs. Wagler, that the War Emergency Fund be used at the discretion of the Executive, and that a new fund be set up with an objective of \$500.00, the locals to be asked to subscribe a stated amount. Carried.

Moved by Mrs. Lowe, seconded by Mrs. Williamson, that we sponsor the "Prisoners of War" Fund this year. Carried.

U.F.W.A. REPRESENTATION ON CO-OP. COMMITTEE. It was moved by Mrs. Carter that we recommend to the U.F.A. Board that they appoint a member of the U.F.W.A. Board to the U.F.A. Central Co-operative Committee. Seconded by Mrs. Barker and carried.

GRASS SEED. Mrs. Lowe reported on the question of free grass seed to farmers.

Moved by Miss Coupland, seconded by Mrs. Wagler that report be received. Carried.

WOMEN'S REGIONAL ADVISORY COMMITTEE. Mrs. Ross gave a report of the work of the Women's Regional Advisory Committee to the Wartime Prices and Trade Board.

Mrs. Ross recommended that the Convener of Legislation be charged with the direct responsibility of watching for changes made by this Board, such as are listed in Consumers' News.

Moved by Mrs. Lowe, seconded by Mrs. Williamson, that the report of the President on the work of the Wartime Prices and Trade Board be accepted. Carried.

REPRESENTATION ON CO-OP. COMMITTEE. Moved by Mrs. Taylor, seconded by Mrs. Lowe, that Mrs. Carter present this resolution to the Shareholders' meeting now in session. Carried.

W.R.A.C. EXPENSE. Moved by Mrs. Lowe, seconded by Miss Coupland, that the Organization pay Mrs. Ross' out-of-pocket expenses in regard to the Wartime Prices and Trade Board. Carried.

ALBERTA NUTRITION COUNCIL. Mrs. Lowe gave a report of the work of this body. She stated the Nutrition Service of Canada was set up in Ottawa with the idea of superintending the eating habits of war factory workers and that a council has now been set up in each province. The Alberta Council held two meetings in 1942. Information on this subject may be obtained by writing to Agricultural Extension Department, or Dr. Bow.

Moved by Mrs. Wagler, seconded by Mrs. Williamson that the report of Mrs. Lowe be adopted. Carried.

PLEBISCITE. A report on the standing on the plebiscite was given by Mrs. Ross as follows:

| | | | | | |
|------------|---|-----|------|----|------|
| Question 1 | - | Yes | 1454 | No | 499 |
| " 2 | - | " | 675 | " | 1321 |
| " 3 | - | " | 850 | " | 1051 |
| " 4 | - | " | 663 | " | 1191 |

Moved by Mrs. Williamson, seconded by Mrs. Wagler, that the report on the plebiscite be received. Carried.

REPRESENTATION ON CO-OP. COMMITTEE. Mrs. Carter reported she had presented the resolution to the Shareholders' meeting. Mr.

Gardiner came into the meeting and stated that if the U.F.W.A. Board wished to make sure that one of their members was appointed to the Co-op. Committee it would be necessary to pass a constitutional amendment to this effect at the next annual convention. Mr. Gardiner stated there was no reason why any one of the three members of the Executive could not be nominated and elected to this Committee.

Moved by Mrs. Carter that we recommend to the Shareholders that one members of the U.F.W.A. Executive be elected to the Co-op. Committee and if this is not satisfactory that a constitutional amendment be presented to the convention next year.

Seconded by Mrs. Williamson. Carried.

PSYCHOPATHIC WARD. Mrs. Ross reported on the presentation of the resolution re need for psychopathic wards from the last convention and read the reply from Dr. Cross in this regard. Dr. Cross asked if it would be satisfactory if they established a psychopathic ward in the new wing of the Oliver Hospital in Edmonton.

Moved by Mrs. Carter, seconded by Mrs. Taylor that this resolution be reaffirmed and advise the Provincial Government that the establishment of a ward in the new wing will be satisfactory for the time being. Carried.

LIBRARY. A list of the new books just purchased for the Frances Bateman Memorial Library, was read.

Mrs. Love reported that the use of the Reference Department of the Edmonton Public Library has been granted to U.F.W.A. members all over the province.

Moved by Mrs. Williamson, seconded by Mrs. Barker, that this report be accepted. Carried.

CONSCIENTIOUS OBJECTORS. (Red Deer U.F.W.A. Conference) "Whereas, there is very strong public indignation in regard to the attitude of such sects as the Hutterites and Mennonites and Doukhobors in the time of war;

Be it resolved, that we in convention assembled, once again demand the Dominion Government to take steps to enact legislation to compel these people to assume the same obligations to Canada as the other Canadian citizens."

Moved by Mrs. Wagler, seconded by Miss Coupland.

After some discussion it was moved by Mrs. Carter, seconded by Mrs. Lowe, that this resolution be tabled. Carried.

CBC BROADCASTS. Discussion on the broadcasts was held. The members of the Board agreed that the programs were very good and hoped they would be continued. The time was satisfactory to most although some preferred some time between 11 and 12 noon. The Edmonton and Peace River districts have difficulty in getting the programs and would appreciate it if it could be arranged so they could get the programs more easily.

BROADCASTS, U.F.A. AND JUNIOR. Mrs. Ross reported these broadcasts were to be continued until the end of March. The members of the Board reported hearing most of the broadcasts and enjoying them.

OLDS SCHOOL OF COMMUNITY LIFE. As Mrs. Sutherland, who was the Board's delegate, was not in attendance at the meeting, no report was received on the 1942 School.

Moved by Mrs. Carter that we send a delegate in 1943 if the School is held. Seconded by Mrs. Williamson. Carried.

Moved by Mrs. Lowe, seconded by Mrs. Barker, that Mrs. Williamson

- 4 -

be the delegate to Olds with Miss Coupland as alternate, and that Mrs. Flint be the delegate to the Lake Saskatoon School, and further that if any of these delegates are unable to attend, the Executive be given authority to appoint substitutes. Carried.

U.F.W.A. HISTORY. Mrs. Wagler reported that no progress had been made in this connection.

It was agreed that Mrs. Carter should act as historian and that all members of the Board give her as much assistance as possible.

JUNIOR CONFERENCE. Mrs. Lowe gave a report of the Junior Conference held in Edmonton in June 1942.

Moved by Miss Coupland, seconded by Mrs. Barker, that this report be adopted. Carried.

ALLOTMENTS. Mrs. Ross read a report of the expenditures of the members of the Board.

Moved by Mrs. Lowe, seconded by Mrs. Williamson, that the Executive take up the matter of an increase in the Peace River allotment with the U.F.A. Executive in view of the fact there is now a director and a sub-director in Peace River. Carried.

MEMBERSHIP REPORT. A report of the membership for 1942 was read, showing 1590 for 1941 as compared with 1419 for 1942.

Moved by Mrs. Williamson, seconded by Mrs. Carter, that the report be received. Carried.

RESOLUTIONS COMMITTEE. Moved by Mrs. Carter, seconded by Mrs. Taylor, that a resolutions committee be appointed. Carried.

It was agreed that the committee be appointed from the Chair.

Mrs. Ross appointed Mrs. Lowe, Mrs. Carter and Mrs. Williamson to this committee. Agreed this committee contact the U.F.A. Resolutions Committee and decide which resolutions can be taken care of in the joint meeting.

Meeting adjourned at 6:00 to reconvene at 7:30.

Friday Evening 8:00 p.m.

COLD STORAGE PLANTS. Mrs. Flint spoke on the subject of installing cold storage plants all over the province through the sponsorship of the U.F.A.

Moved by Mrs. Wagler, seconded by Miss Coupland, that Mrs. Flint and the Resolutions Committee draft a resolution in this connection to be submitted to the Board for consideration. Carried.

PROGRAM. Mrs. Lowe gave a report on the 1943 program, explaining the reasons for some of the changes.

It was recommended by the Board that in 1944 the Young People's Bulletin be sent out in April, and the Horticulture Bulletin in March, so they would reach the locals in time for the Locals to get the full benefit of the bulletins.

Mrs. Lowe explained that Legislation had been divided into two parts, Federal and Provincial. Health had been divided into Nutrition and Federal Health matters. A place for the report of the Red Cross convener had been made on each month's agenda because of the amount of work done for the Red Cross through the locals.

SUGGESTIONS FOR RAISING MONEY AT THE MEETINGS were discussed.

APPOINTMENT OF CONVENERS. It was moved by Mrs. Williamson, seconded by Mrs. Carter, that we have two conveners for War Effort. Motion Lost.

- 5 -

After a discussion period the following slate of conveners was suggested:

Moved by Mrs. Williamson, seconded by Mrs. Flint, that this be the slate of conveners. Carried.

It was suggested by Mrs. Carter that it be the duty of the War Effort convener to keep in contact with the locals in regard to the "Prisoner of War" project and compile a report on the Red Cross work of the locals as reported on the questionnaires.

| | |
|------------------------|-------------------|
| War Effort | - Mrs. Carter |
| Horticulture | - Mrs. Pye |
| Young People | - Mrs. Lowe |
| Provincial Legislation | - Mrs. Williamson |
| Health | - Mrs. Wagler |
| Education | - Mrs. Taylor |
| Social Planning | - Mrs. McBride |
| Nutrition | - Mrs. Johnston |
| Federal Legislation | - Mrs. Ross. |

SENIOR COMMITTEE ON JUNIOR WORK. Agreed that Mrs. Lowe act as a member of the Senior Committee on Junior Work as representative of the U.F.W.A. Board.

PRESS COMMITTEE. Mrs. Wagler nominated Mrs. Carter for one of the Press Committee. Mrs. Lowe nominated Mrs. Ross. It was agreed that Mrs. Ross and Mrs. Carter be the Press Committee.

SAVING OF MONEY IN REGARD TO TOBACCO FOR OVERSEAS TROOPS. Mrs. Flint suggested we ask the Dominion Government to have tobacco sold to the soldiers overseas in the same manner as it is handled by the United States Government.

Moved by Miss Coupland, seconded by Mrs. Wagler, that we refer the suggestion of Mrs. Flint to the Resolutions Committee. Carried.

Meeting adjourned at 9:45 p.m.

Saturday Morning.

MEMBERSHIP IN CONSTITUENCIES. Moved by Mrs. Barker, seconded by Mrs. Williamson, that there be included in the pamphlet containing the Board and Executive reports, a copy of the membership of the locals by constituencies as well as by locals, for both 1941 and 1942 for purposes of comparison. Carried.

ORGANIZATION WORK. Board carried on a general discussion in regard to organization work.

CONFERENCES. Members gave informal reports of the various conferences held, after which a general discussion arose in regard to ways of making the conferences successful.

QUESTIONNAIRES. A report of the work of the locals in regard to War Effort was given as compiled from the questionnaires. This report is to be included in the Executive and Board Report.

Moved by Mrs. Taylor, seconded by Mrs. Carter, that the questionnaires be made out in duplicate and sent to Central Office - one to be sent to the director for that constituency and one kept for Central files and the use of the Executive. Carried.

A discussion of the different questions and items on the questionnaire followed and it was decided to delete "No. taking part". Agreed to change "Red Cross" to "War Activities" and tabulate them under the heading "Name of Organization", "Money Raised", "Articles Made or Donated". Agreed to leave out "Constituency or District Association Dues". Agreed to change wording to "Do you use the Frances Bateman Memorial Library".

Moved Mrs. Williamson, seconded Mrs. Wagler, that the questionnaire be referred to the Executive to incorporate in the form suggested.

Meeting adjourned on motion of Mrs. Carter at 12:45 p.m.

Monday Afternoon, January 25, 1943, 2:00 p.m.

THE EXECUTIVE AND BOARD REPORT was read and discussed. It was moved by Mrs. Carter, seconded by Miss Coupland, that this report be accepted. Carried.

DIRECTORS' REPORTS. A general discussion was held in regard to the value of directors' reports to the convention. Moved by Mrs. Lowe, seconded by Miss Rafn, that in the event of a convention being held next year, the Executive make room on the program for a brief report from each director. Carried.

RESOLUTIONS:

CONSCIENTIOUS OBJECTORS. (Red Deer U.F.W.A. Conference) Whereas, there is very strong public indignation in regard to the attitude of such sects as the Hutterites and Mennonites and Doukhobors in time of war;

Be it resolved, that we in convention assembled, once again demand the Dominion Government to take steps to enact legislation to compel these people to assume the same obligations to Canada as the other Canadian citizens.

HUTTERITES, DOUKHOBORS, ETC. (Calgary U.F.W.A.) Be it resolved, that we ask our Board to reaffirm the resolution passed at the 1941 convention regarding Hutterites, Doukhobors and Mennonites.

As these two resolutions were covered by Resolution #4 passed by the Joint Board it was moved by Mrs. Wagler, seconded by Mrs. Carter that no action be taken. Carried.

SCHOLARSHIPS FOR OUTSTANDING PUPILS IN GRADE XII. (Macleod West U.F.W.A. Conference) Whereas, many students of exceptional ability are prevented from pursuing their studies beyond high school owing to lack of funds; and

Whereas, at the present time scholarships and bursaries are chiefly limited to students attending city schools; and

Whereas, there is a definite lack of leadership in rural affairs as a result of this situation;

Be it resolved, that immediate steps be taken to set up a scholarship for the outstanding pupil in Grade Twelve in each Large School Unit for the purpose of assisting them to continue their studies, payment for the same to be made jointly by the Large Unit Board and the Department of Education.

Moved by Mrs. Lowe, seconded by Mrs. Carter.

After some discussion moved by Mrs. Carter, seconded by Miss Coupland, that this resolution be referred to the Executive for further information. Carried.

SHORTAGE OF WOOLLEN GOODS. (Jenny Lind U.F.W.A.) Whereas, there appears to be an increasing shortage of woollen underwear and socks; and

Whereas, such clothing is essential to farmers and out-of-door workers during Canadian winters;

Therefore be it resolved, the Wartime Prices and Trade Board take immediate steps to see that such shortage does not become acute, even to instituting a rationing system.

Moved by Mrs. Lowe, seconded by Mrs. Barker.

Moved by Mrs. Wagler, seconded by Miss Coupland, that Mrs. Ross present this resolution to the W.R.A.C. in order to secure information. Carried.

STATE MEDICINE. (Loyalty U.F.W.A.) Whereas, state medicine would be a step to post-war reconstruction; and

Whereas, according to Mr. Allan Ross, who is in charge of production of rations for army and air force, states that forty per cent of enlisting men were rejected because of medical unfitness; and

Whereas, that out of the twenty-six leading countries of the world, only four had worse records of maternal death rates than Canada;

Therefore be it resolved, that state medicine be instituted in the province of Alberta.

STATE MEDICINE. (Red Deer U.F.W.A. Conference) Whereas, there is keen disappointment amongst the people of the West generally that so far our Dominion Government has not seen fit to establish State Medicine;

Be it resolved, that we demand once again that State Medicine be established in Canada at the earliest possible moment.

Moved by Mrs. Taylor, seconded by Miss Coupland, that these two resolutions be referred to the Executive to secure further information. Carried.

TEACHERS' SALARIES. (Loyalty U.F.W.A.) Whereas, some teachers are able to give better service to some districts; and

Whereas, that ability should be recognized by salary increase above schedule; and

Whereas, due to the scarcity of teachers and the inducement that is given them to enter other fields;

Therefore be it resolved, that we ask the Divisional Board of any school unit to grant such increases to deserving teachers while teaching in those respective districts.

Moved by Mrs. Lowe, seconded by Mrs. Carter.

Moved by Mrs. Wagler, seconded by Mrs. Taylor, that no action be taken on this resolution. Carried.

WOMEN PIONEERS. (Pembina Constituency Association U.F.W.A. Conference) Resolved, that we set aside one day in which to honor our pioneers in the economic field such as Mrs. Pankhurst, Mrs. Edwards, Mrs. McKinney, Mrs. Parlby and others, after the manner of Mothers' Day.

Moved by Miss Coupland, seconded by Mrs. Barker, that this resolution be tabled until such time as Mrs. Lyons, representative of Pembina, be present. Carried.

INCOME TAX RESOLUTION. Whereas, farmers filing Income Tax Returns are required to state all their income and are allowed certain legitimate deductions; and

Whereas, the rural cost of living has risen slightly more than the urban; and

Whereas, all items entering into the cost of boarding farm help have to be either purchased or accounted for;

Therefore, we request the Income Tax Branch to allow deductions which are adequate to pay for board of farm laborers.

Moved Mrs. Taylor, seconded by Miss Coupland. Carried.

CHIPPEWA AND CREE INDIANS. (Red Deer U.F.W.A. Conference) Whereas, it has been brought to the attention of this U.F.W.A. Conference that a deplorable state of affairs exists amongst the descendants of the Chippewa and Cree Indians west of Rocky Mountain House;

Be it resolved, that we petition the Dominion Government to inspect these conditions with a view to establishing a reserve.

Moved by Mrs. Lowe, seconded by Mrs. Taylor.

Moved by Mrs. Flint, seconded by Miss Rafn, that the Executive secure corroborating information before sending this resolution to the Dominion Government. Carried.

COLD STORAGE PLANTS. Whereas, the cold storage industry is becoming more universal; and

Whereas, it is in line with food conservation in the best interest of the war; and

Whereas, sealers and tin cans are becoming more difficult to get; and

Whereas, farmers upon selling meat to butchers pay in excess when buying fresh meat for their own use;

Therefore be it resolved, the U.F.A. Co-operative Committee consider giving assistance to Farm Groups or Co-operative organizations wishing to establish a cold storage locker plant.

Moved by Mrs. Flint, seconded by Miss Coupland. Carried.

TOBACCO FOR SOLDIERS. "We, the Board of Directors of the U.F.W.A., respectfully request the co-operation of the Dominion Government to help our soldiers who are serving abroad and at home, to have access through their canteens, the privilege of buying cigarettes and tobacco at a more nominal cost;

Therefore be it resolved, the Dominion Government contact the tobacco companies to supply said soldiers and canteens with tobacco nearer the American rates supplied to their soldiers, whereas, our soldiers and organizations are paying too great a price to tobacco companies."

Moved by Mrs. Flint, seconded by Mrs. Taylor.

Moved by Mrs. Lowe, seconded by Mrs. Wagler, that this resolution be referred to the Executive for re-drafting. Carried.

USE OF SUGAR BY DISTILLERIES. (Macleod West U.F.W.A. Conference) Whereas, large amounts of sugar are vitally needed for the production of war material, and

Whereas, distillers of hard liquor use millions of pounds of sugar a year in the process of distilling,

Be it resolved, that we ask that only sufficient liquor be manufactured for medicinal purposes for the duration of the war, and the sugar be put to a better use.

The following figures received from the Government had been sent to the secretary of Macleod Conference: In the year 1939 the distilleries used 21,924 pounds of sugar valued at \$1,273.00. In 1940 they used 27,202 pounds, valued at \$1,758.00.

SUGAR FOR BREWERIES. (Pembina Constituency Association U.F.W.A. Conference) Resolved, that the supply of sugar allowed to breweries be strictly rationed. Covered by above resolution.

DISTILLERIES AND SYNTHETIC RUBBER. (Arrowwood Local, Macleod West Conference) Whereas, the distilleries now used in manufacturing hard liquor are urgently required for the production of synthetic rubber;

Be it resolved, that we ask the Government to demand that these distilleries be used for the manufacture of rubber so necessary in this war.

Moved by Mrs. Lowe, seconded by Mrs. Barker. It was moved by Mrs. Taylor, seconded by Miss Coupland, that no action be taken as the Government has taken over most of the distilleries for this purpose. Carried.

MOBILIZATION OF INDUSTRY AND WEALTH. (Pembina Constituency Association U.F.W.A. Conference) Whereas, our war effort is seriously handicapped by the "business as usual" production of war munitions; and

Whereas, we are asked to give our sons even to conscripting them;

Be it resolved, that the Dominion Government mobilize all industry and wealth for the duration."

Moved by Mrs. Wagler, seconded by Mrs. Flint.

After some discussion it was moved by Miss Coupland, seconded by Miss Rafn, that no action be taken on this resolution as it is covered by a resolution in the U.F.A. Executive minutes. Carried.

SHORTAGE OF DOCTORS. Moved by Mrs. Barker, seconded by Miss Coupland, that resolution of the Calgary Local protesting depletion of medical aid, be referred to the Executive for action. Carried.

VOTE OF THANKS. On behalf of the U.F.W.A. locals Mrs. Carter moved a vote of thanks to the conveners of last year for their very excellent bulletins. Seconded by Mrs. Taylor. Carried.

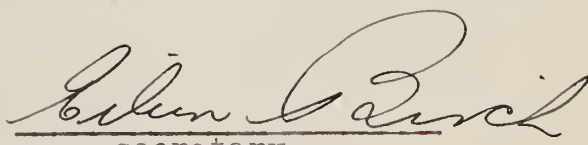
POST-WAR RECONSTRUCTION. Moved by Mrs. Carter, seconded by Mrs. Flint, that Mrs. Ross be the representative of the U.F.W.A. Board to the Post-War Reconstruction Committee of the U.F.A. Board. Carried.


VOTE OF THANKS. A vote of thanks to Mrs. Ross, president and chairman for the week, was moved by Mrs. Barker, seconded by Mrs. Lowe. Carried.

VOTE OF SYMPATHY. The Board passed a vote of sympathy to Mrs. Pye on her accident and wished her a speedy recovery.

MRS. BERGER, former U.F.W.A. president, attended the meeting for a few minutes. The Board much appreciated her attendance.

Meeting adjourned on motion of Miss Coupland, seconded by Mrs. Carter. Carried. 5:00 p.m.


secretary


president

MINUTES OF U.F.W.A. EXECUTIVE MEETING HELD IN THE ST. REGIS HOTEL, CALGARY, JANUARY 20, 1943.

All members present.

MINUTES OF THE MEETING OF OCTOBER 31st were read and adopted.

PEACE RIVER DIRECTOR. Mrs. Lowe reported Mrs. C. V. Flint of Beaver Lodge had accepted the directorship for the south side of the river. Mrs. Lowe also reported that Mrs. Lorne Harris of Berwyn had stated she would accept the directorship for the north side of the Peace. As Mrs. Harris is now in Vancouver it was agreed to get in touch with her later.

JUNIOR BROADCASTS. The secretary reported that the time had been changed to 8:15 Thursday.

USE OF SUGAR. Secretary reported she had received information from the Dominion Government on the amount of sugar being used by the distilleries and had forwarded this information to the secretaries of the conferences forwarding these resolutions.

Agreed this information be made available for the Board meeting.

LIBRARY. Agreed that Mrs. Lowe make her report re the Edmonton Library to the Board meeting.

SCHOLARSHIPS FOR GRADE XII STUDENTS. Agreed to place this on the Board Agenda.

LIBRARY. The secretary reported having purchased eight new books for the library. Report received.

PRICE OF EGGS. Correspondence was read from Acting Secretary of the Hillside Local in regard to the price of eggs.

Agreed to go further into this matter.

INCOME TAX. The attention of the Executive was drawn by the Hillside Local, to the suggestion that the farm wife should be allowed a \$300.00 salary when making income tax returns.

Agreed that Mrs. Ross secure information in this connection from Mr. W. E. Hall and if necessary bring the matter to the attention of the U.F.W.A. Board.

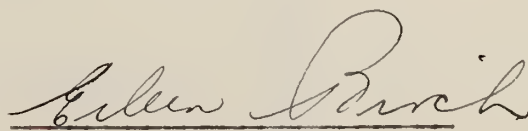
CONSUMER'S LEAGUE. Mrs. Ross reported that she had been approached by the Consumer's League of Edmonton to act as representative of the U.F.W.A. on that Board. Mrs. Ross had advised that she could not accept such an appointment without first bringing the matter to the attention of her Executive.

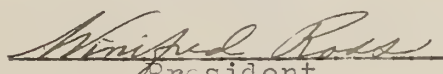
After discussing the matter it was agreed to postpone action until the next meeting of the Executive and in the meantime to secure information in regard to this association.

JUNIOR WORK. Discussion took place on Junior work.

Agreed to go further into this matter at the next Executive meeting.

Meeting adjourned at 11 p.m.


Secretary


President

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THE
MANAGER
OF THE
POST OFFICE
GENERAL
DELIVERY
OFFICE
MILWAUKEE
WISCONSIN
U.S.A.

DEAR SIR:

I have the honor to acknowledge the receipt of your letter of the 14th inst. in relation to the above matter.

I am sorry to hear that you are having trouble with your machine. I will be glad to send you a new one if you wish.

I am, Sir, very respectfully,
Yours truly,
J. H. BROWN

Enclosed for you are two copies of the report of the committee on the subject of the proposed new machine.

I am, Sir, very respectfully,
Yours truly,
J. H. BROWN

MINUTES OF U.F.W.A. EXECUTIVE MEETING, CALGARY, OCTOBER 30-31, 1942

The Executive met in joint session with the U.F.A. Executive on October 29th and part of the 30th.

All members present.

MINUTES OF THE PREVIOUS MEETING were read and adopted.

PEACE RIVER TRIP. Mrs. Lowe gave a report of her two week's trip in the Peace River area in July last. She reported she and Mr. McCool, fieldman of U.F.A. Central Co-operative, had held ten meetings. Mrs. Lowe stated that while she had not been able to do any canvassing as the car was in use during the day, she felt the trip had been worthwhile. She and Mr. McCool had given several broadcasts over CFGP.

Agreed that the report be received.

DIRECTORS FOR PEACE RIVER. Mrs. Bailey had informed Mrs. Lowe that she could not carry on as director and would not be at the board meeting.

It was agreed that Mrs. Lowe contact Mrs. Harris of Griffin Creek and Mrs. Flint of Beaverlodge and ask them to act as directors for the Peace River, one for the north side and one for the south side; also that they be asked to attend the board meeting in January if they accept.

A.F.U. AND U.F.W.A. A letter was read from Mr. Nichols, secretary of the Alberta Farmers Union giving their views as to the position of the U.F.W.A. in the event of amalgamation. Agreed that the correspondence be filed.

WINONA RULES. Secretary reported having sent copy of the Winona Rules to the directors.

RAFFLE. Secretary reported that returns on the raffle tickets to date amounted to \$139.25 and that the cost of printing the tickets was \$17.28.

Agreed that the report be received.

Agreed that each local be sent a book of tickets.

COOK BOOK. Sales from December 1st, 1941 to October 28th amounted to \$291.08. Report received.

DIRECTORS ALLOTMENTS. U.F.W.A. allotments allocated \$696.00; spent to October 28th \$134.70 leaving a balance of \$561.30.

MEMBERSHIP STATEMENT. For the month of September read and received.

Statement of memberships by constituencies was also read. Agreed that the Executive write to all locals showing a considerable decrease over last year.

Also that directors be written to asking for their assistance in increasing the membership.

BROADCASTING. Agreed to ask for three of the weekly broadcasts for the U.F.W.A.

JUNIOR BROADCASTS. Secretary advised that commencing November 5th weekly broadcasts under the heading "A Weekly Chat with Farm Young People" would be put over CKUA at 6:15. This series is being sponsored by the Junior U.F.A. and the University.

SCHOLARSHIPS FOR GRADE XII STUDENTS. Resolution passed by the Macleod U.F.W.A. Conference asking that immediate steps be taken to set up a scholarship for the outstanding pupil in grade XII in each large unit has been passed on to Dr. McNally.

-2-

USE OF SUGAR BY DISTILLERIES. Resolutions read from Pembina and Macleod U.F.W.A. Conferences asking for rationing of sugar to distilleries, etc. Agreed that the secretary secure information as to the amount of sugar being used by distilleries.

It was pointed out that the government are already rationing distilleries and have taken over several breweries.

SYNTHETIC RUBBER. Resolution read from Macleod U.F.W.A. Conference asking that distilleries be used for the manufacture of synthetic rubber. Agreed to advise the conference that the government has already taken over several plants for this purpose.

WOMAN REPRESENTATIVE ON WARTIME PRICES AND TRADE BOARD. Resolution received from Pembina U.F.W.A. Conference asking that farm women have at least one representative on the Wartime Prices and Trade Board.

Agreed to advise the conference that there is a farm woman on each of the 13 regional boards and that Mrs. Ross is the representative on the Alberta board.

MOBILIZATION OF WEALTH AND INDUSTRY. Agreed that the resolution from Peembina U.F.W.A. Conference asking for complete mobilization of industry and wealth be referred to the board.

LIBRARY. Executive went over the library record and it was agreed the secretary purchase about 8 new books.

Agreed that Mrs. Lowe interview the Librarian of the Edmonton Public Library re use of books by persons in the neighborhood of Edmonton.

RED DEER HEALTH UNIT. Mrs. Wagler informed the Executive that her attention had been drawn to a press letter regarding the Red Deer health unit which had many inaccurate statements. Agreed that this was not a matter for the U.F.W.A. Executive.

NATIONAL HEALTH SERIES. Mrs. Lowe gave a brief report of her work as a member of the Board. Agreed that she report in full to the board in January.

Agreed to secure copies of pamphlets issued by the Board for the U.F.W.A. Board.

DIRECTOR FOR WETASKIWIN. Mrs. Ross stated that she had received notice of resignation from Mrs. Uren. Agreed to accept same with regret.

Agreed that Mrs. Carter be appointed director for Wetaskiwin Constituency for the balance of the year and that she be asked to attend the board meeting.

Agreed that Central Office circularize the locals in Wetaskiwin Constituency advising them of the change in directors.

CONVENTION. In the event of a convention being held preliminary plans were made.

Date - January 19-22

Place - Palliser Hotel

Speakers - Mr. Putnam, Department of Agriculture

Miss Hinds, C.B.C.

Speaker for a short address from the Red Cross and the Institute for the Blind

Miss Connor, Keith Sanitarium

Speaker on Horticulture

Mr. Ross, Chairman Unemployment Commission

Alumnae Round Table

DEATH OF MR. GEORGE BANNER. The Executive expressed deep regret at the recent death of Mr. George Banner, Endiang, husband of Mrs. Mary Banner, former vice-president.

LOCAL PROGRAM. Draft of program for 1943 was prepared.

Adjournment.

Monifred Ross
President

Eileen Birch
Secretary

MINUTES OF THE U.F.W.A. EXECUTIVE MEETING, EDMONTON, JUNE 6, 1942.

Present: Mrs. Ross and Mrs. Lowe, and the secretary, Miss Birch. Mrs. Wagler was absent owing to sickness.

MINUTES OF THE PREVIOUS MEETING were read and approved.

ORGANIZATION. Discussion took place on organization work and it was agreed to try and arrange for Mrs. Lowe or Mrs. Ross and a member of the U.F.A. to drive into the Peace River for a thorough canvass.

LETTER FROM MRS. CARTER. The president read a letter she had received from Mrs. Carter regarding Mrs. Uren's desire to resign at the Wetaskiwin convention. Mrs. Ross' reply was also read and approved.

A.F.U. Letter from Mrs. Stetson, secretary of the Fort Saskatchewan Local U.F.W.A., to the A.F.U. re the position of women if the U.F.A. and the A.F.U. amalgamated, and Mr. Nichols' reply read, advising that according to their understanding the U.F.W.A. could continue to function under that name having the same rights and privileges as they had enjoyed with the U.F.A. If at any time they wished to make changes, those changes could be decided by their membership in agreement with the amalgamated body.

Agreed to send copies of same to members of the U.F.W.A. Executive.

POST-WAR PLANNING. Mrs. Ross advised that she had received a letter from Miss Johnson re the U.F.W.A. appointing a representative to attend a meeting being sponsored by the A.T.A. re post-war planning. The letter had been received too late to appoint a delegate. The secretary advised that Mr. Hennig had been asked to attend on behalf of the U.F.A.

Agreed to advise Miss Johnson that the U.F.W.A. has a committee studying this question.

WARTIME PRICES AND TRADE BOARD. The following resolution was read and endorsed:

LAUNDRY SOAP, SOAP FLAKES AND SOAP POWDERS. "Whereas, investigation by the Regional Representative of the W.T.P.B. at Edmonton discloses that no governmental regulations exist under which soap companies are obliged to show content weight on their packages and containers, and

Whereas, soap flakes and powders are packed only under the designations of small, large and giant sizes, which designations apply to different quantities according to different companies, and

Whereas, the above packages are, in many cases, not full, causing considerable waste of cartons and shipping space, and is definitely misleading to the consumer, and

Whereas, certain soap bars contain a large percentage of water and filler and are especially packed in wax paper to retain that moisture which is of no value and is highly misleading to the consumer;

Therefore be it resolved, THAT WE, the Edmonton Women's Regional Advisory Committee to the W.T.P.B., recommend to the Consumer Representation Branch W.T.P.B., at Ottawa, that they make a thorough investigation of the soap situation in Canada with a view to,

1. Having every package and container of soap, soap flakes or granulated soap clearly marked as to net weight of soap (without water or filler) contained therein.

2. That expensive and misleading wrappers and containers be cut down as much as possible.

Agreed to pass same on to the Consumers Committee.

THE HON. THE CHIEF JUSTICE OF THE SUPREME COURT OF CANADA

Ottawa, Ontario, Canada

Dear Mr. Justice:

I have the honor to acknowledge the receipt of your letter of the 14th inst. in relation to the matter of the application of the [Name] for a writ of habeas corpus.

The application of the [Name] for a writ of habeas corpus is a matter of law and is not a matter of fact. It is a matter of law because the [Name] is a citizen of the United States and is entitled to the protection of the laws of the United States.

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Very respectfully,
[Signature]

RULES OF PROCEDURE. Secretary reported that the Winona Rules of Procedure had been received and copies would be sent to members of the Executive.

NURSES. Miss Birch stated that she had been approached by Miss Jean Davidson re securing the names of U.F.W.A. locals in certain districts. Miss Davidson was contacting school girls and women's groups to encourage more girls to take up nursing and advising them of the subjects required for entrance. Miss Birch had given her the names of some of the secretaries.

Action approved.

RAFFLE TICKETS. Secretary reported that the raffle tickets were not moving very quickly and it was agreed to again urge on the directors the necessity for distributing tickets.

Agreed that tickets be sold at the Conferences.

Meeting adjourned.

Winifred Ross.
president

Eileen Birch
secretary

MINUTES OF THE MEETING OF THE EXECUTIVE OF THE U.F.W.A. HELD AT
CENTRAL OFFICE ON MAY 9, 1942.

Present: Mrs. Winifred Ross, president, Mrs. M. E. Lowe, and Mrs. E. A. Wagler. Mrs. Ross presided.

MINUTES of the previous meeting were read and approved.

MISS MACPHAIL. Mrs. Ross read a letter which she had received from Miss Macphail re asking the Dominion Government to use her services. Miss Macphail thanked the Organization for their interest but stated that at the present time she did not wish the U.F.W.A. to take any further action until she got in touch with them again.

CONSTITUTIONAL AMENDMENT. Mrs. Lowe reported that she would report on this matter at a later meeting.

RULES OF PROCEDURE. Mrs. Ross reported she had not yet received the "Winona Rules of Procedure" from Mrs. Gunn.

Agreed that Mrs. Ross write Mrs. Gunn asking her to forward the rules by return mail if possible.

CIRCULAR RE PRICE CEILING. Mrs. Ross advised that a copy of the book "My Price Ceiling Record" was to be sent to each member of the U.F.W.A.

Agreed that Mrs. Ross send a covering letter with the books.

Agreed that the Executive and all local secretaries be made contact people for the distribution of information and material for the Wartime Prices and Trade Board.

Agreed that Mrs. Ross be instructed to add the names of Mrs. Lowe, Mrs. Wagler and Miss Birch to the list of sub-committees.

Agreed that material be sent to Central Office for distribution to the secretaries as contact people.

GARDEN TALKS. Agreed that information on these radio talks over CBC be sent out with the next circular.

RAFFLE REPORT. Miss Birch gave a report of the sale of tickets up to date.

Agreed that each director be responsible for seeing that each secretary in her constituency has a book of tickets to sell, and that each director be responsible for the tickets sold in her constituency.

U.F.W.A. HISTORY. Miss Birch read a letter received from Mrs. Irene Parlby stating that she was unable to write the history.

Agreed that each member of the Executive prepare material on the headings handed in by the Secretary; this material to be ready for the June meeting of the Executive.

AMALGAMATION. A discussion on this subject took place.

Adjourned at 12:40.

SATURDAY AFTERNOON

2:10 p.m.

LETTER FROM MISS COUPLAND. Mrs. Ross read a letter from Miss Coupland in regard to organization work in her constituency. Miss Coupland advised she was not planning any conferences this year.

ORGANIZATION WORK AND CONFERENCES. A general discussion on organization work was held, and arrangements made for the members of the Executive to attend various conferences.

Agreed that Mrs. Lowe should take the conference to be held at Westlock and that Mrs. Wagler and Miss Birch drive out also if arrangements can be made.

Dear Sir,

I have the pleasure to acknowledge the receipt of your letter of the 14th inst. in relation to the above matter.

The same has been forwarded to the proper authorities for their consideration.

I am, Sir, very respectfully,
Yours faithfully,
[Signature]

[Name]
[Title]
[Company Name]

Agreed that Mrs. Wagler should take conferences if they are arranged in the constituencies of Acadia and Medicine Hat.

It was also agreed that Mrs. Wagler take the conference at Queenstown on May 27th and that she should take the Red Deer conference if it can be arranged to take place on her return from Junior Conference on June 15th.

AMALGAMATION. Further discussion on amalgamation with Mr. Gardiner present.

RED CROSS WORK AND QUESTIONNAIRES. As Mrs. Learned, who was to make a report of this work for publicity, has not yet reported, agreed that Mrs. Ross write her in this connection. It was agreed if Mrs. Learned could not undertake this work she be asked to return the questionnaires to Central Office at once so that some one else could prepare the report.

PSYCHOPATHIC WARD. Mrs. Ross reported that Dr. Cross, Minister of Health, promised that a psychopathic ward will be established in the new wing at the Oliver Hospital.

BROADCASTING - DONATIONS. Miss Birch gave a report of the donations sent in to the broadcasting fund.

Agreed that a recommendation be made to the U.F.A. Executive that further broadcasting be held over until a month before the plebiscite as it will be more effective.

MEMBERSHIP STATEMENT. Membership statement for the month of April was read. Agreed that this report be received.

FAMILY LIMITATION ASSOCIATION. Miss Birch reported that there was no set membership fee in this association, organizations wishing to affiliate gave whatever sum they wished.

Agreed that no action be taken.

UNITED FARM WOMEN OF ONTARIO CIRCULAR. Miss Birch read a part of a circular from this organization which had reference to the bulletin on War Effort by Mrs. Mabel Barker, in which she quoted from the address of Mrs. Ross to the Annual Convention.

FARM RADIO FORUM. Miss Birch gave a summary of the report sent to Farm Radio Forum Headquarters.

DELEGATES' REPLIES. Agreed that the letters received by Mrs. Lowe from delegates be held over until the next meeting.

JUNE MEETING. Agreed that the next Executive meeting be held Saturday, June 6th, at Edmonton.

Adjourned at 5:50 p.m.

Margaret Ross
President

Eileen Birch
Secretary

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MINUTES OF THE U.F.W.A. EXECUTIVE MEETING, MARCH 16, 1942,
HELD IN THE BOARD ROOM OF THE U.F.A. BUILDING.

The meeting convened at 9:30 with Mrs. Winifred Ross, Mrs. M. E. Lowe, and Mrs. E. A. Wagler present. Mrs. Ross presided.

MINUTES. The minutes of the Executive meeting held January 18th in the Corona Hotel, Edmonton, read. Declared adopted as read.

The convention minutes were reviewed. It was agreed that the sentence "Resolution carried", be added to the paragraph covering Resolution #16 on Page 12, called "Large School Units". With this correction the minutes were declared correct.

The minutes of the Board Meeting of January 24th were reviewed as the Executive did not have these minutes before them for their last Executive meeting.

The Minutes of the Executive Meeting of January 25th were read and approved.

Adjourned for lunch at 12:30.

MONDAY AFTERNOON.

2:00 p.m.

MISS MacPHAIL. Agreed that Mrs. Ross write Miss MacPhail in regard to the resolution asking the Government to make use of Miss MacPhail's services, in order to secure information as to the nature of the work she wished to do, and also if she still wished such action taken.

LETTER FROM JOE MCKENZIE. Mrs. Ross reported that she had sent this letter to Eugene O'Neil, Junior vice-president, as directed by the Executive.

CONSTITUTIONAL AMENDMENT. Agreed that Mrs. Lowe be responsible for the drafting of the constitutional amendment in regard to a line to divide the province into north and south sections for the purpose of electing vice-president.

LETTER TO MRS. BUCKLEY. Agreed that Mrs. Ross write a letter on behalf of the Executive to Mrs. Buckley expressing sympathy in her bereavement.

RULES OF PROCEDURE. Agreed that Mrs. Ross write Mrs. Gunn reminding her of her promise to loan her "Winona Rules of Procedure" to the new Executive. Agreed that Mrs. Ross take any further action necessary in this connection.

INSTITUTE FOR THE BLIND. Agreed that Mrs. Ross include a clause in her letter to the directors calling their attention to the services of Mr. Wilson of Edmonton and Mr. Thompson of Calgary, both of the Institute for the Blind.

Agreed that any pamphlets which we may be able to secure from the Institute be sent to the directors for their information.

WAR EFFORT RESOLUTION. Agreed this resolution be placed on the agenda for the Joint Executive of the U.F.A. and U.F.W.A.

GRASS SEED. Mrs. Lowe reported on the Government's Grass Seed policy.

Agreed that this information be forwarded to the director for Macleod Constituency.

TRIP TO OTTAWA. Agreed Mrs. Ross give a brief resume of her trip to Ottawa with the Saskatchewan delegation in her letter to the directors.

LETTERS FROM DELEGATES. Mrs. Wagler read a number of letters she had received in reply to one she had sent to delegates. It was agreed that the suggestions contained in these letters be tabulated and brought up at the meeting at which arrangements for the convention program are being considered.

TO THE HONORABLE MEMBER OF PARLIAMENT FOR THE DISTRICT OF ...

IN RESPONSE TO YOUR LETTER OF THE 10TH INSTANT, I HAVE THE HONOR TO ...

ADVISE YOU THAT THE MATTER IS NOW UNDER CONSIDERATION OF THE ...

COMMISSIONERS OF THE LANDS AND ESTATE, AND I AM SURE THAT YOU WILL ...

BE SATISFIED WITH THE RESULT. I AM, SIR, YOUR OBLIGED SERVANT, ...

Yours faithfully,
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LAYVIEW RESOLUTION. "Whereas, many foods in the past have been packed in glass containers which were of such a size and shape as to make them quite impractical for further use in the home,

Therefore be it resolved, that companies packing food products in glass should be required to use only standard glass containers in pint or quart size whenever possible. Then instead of being discarded they could be used again for home canning."

Agreed that this resolution be referred to the Joint Executive to be held tomorrow.

REPRESENTATION ON WAR TIME PRICES AND TRADE BOARD. Mrs. Ross reported on her appointment to the Regional Board of the War Time Prices and Trade Board.

Agreed that this be brought to the attention of the Joint Executive.

JUNIOR DIME FUND. Miss Birch reported that contributions to this fund had not been stressed this year but that all contributions would be gladly accepted.

As funds are now being solicited for Junior Conference, it was agreed that Mrs. Ross call attention to the Conference fund in her letter to the locals.

JUNIOR WORK. A discussion on Junior work was held with Eugene O'Neil Junior vice-president, present.

FARM YOUNG PEOPLE'S WEEK. Agreed that we contact Mr. Donald Cameron in regard to Farm Young People's Week to further discuss the program.

NEW BOOKS. Miss Birch reported on the number and titles of new books recently secured for the Library.

RAFFLE. Agreed that the books of tickets for the raffle should be the responsibility of the directors and Executive of the U.F.W.A. and of those people recognized by Central Office as responsible people to whom books would be given.

Agreed that the stubs of the tickets and the money received from the sale of tickets be sent to Central Office at short intervals.

Agreed to send five books of tickets to each of the directors to start the sale, more to be sent as required.

Agreed that Mrs. Ross contact the U.F.A. directors to see if they would be willing to take responsibility for selling tickets for this raffle.

U.F.W.A. PINS. Agreed that an order for these pins should be placed.

DONATION FOR HANDICRAFT PRIZE. Agreed that a donation from the Organization in the amount of \$5.00 be made to be used as a prize in the Handicraft Exhibit to be held at the next convention and that the placing of the prize be left to the convener, Miss Molly Coupland.

Adjourned at 6:15 p.m.

TUESDAY MORNING.

9:30 a.m.

U.F.W.A. HISTORY. Agreed that the secretary contact Mrs. Parlbay at once in regard to writing the U.F.W.A. history.

RED CROSS WORK. Agreed that a letter be sent to Mrs. Learned asking if she has completed the compilation of the work done by the locals for the Red Cross during 1941. This information is to be sent to Colonel Tomlinson for use as publicity.

DIRECTOR FOR PEACE RIVER. Agreed that Central Office write

Mrs. Bailey to find out what has been done in regard to securing a director for Peace River Constituency.

LETTER TO MRS. WEEKES. Agreed that a letter of appreciation for the gift of the ring for the raffle be sent to Mrs. Weekes from Central Office.

PSYCHOPATHIC WARF. Further discussion took place on the resolution concerning Psychopathic Wards and it was agreed that the Executive should press strongly for the re-establishment of these wards.

COUNCIL ON NUTRITION. Mrs. Ross read a letter from Dr. Bow, Deputy Minister of Health at Edmonton, asking that the Organization appoint a representative to the Council on Nutrition. Mrs. Lowe reported on a meeting held in the Council Chambers in Edmonton.

Agreed that a letter expressing appreciation for the opportunity of having a representative on this Board be sent to the Government.

Agreed that Mrs. Lowe represent the U.F.W.A. on this Council.

Adjourned to attend the Joint Executive at 9:50.

TUESDAY AFTERNOON.

4:15 p.m.

REPRESENTATION ON WAR TIME PRICES AND TRADE BOARD. Agreed to ratify the appointment of Mrs. Ross as a representative on the Regional Board of the War Time Prices and Trade Board.

Agreed that, with the approval of the U.F.A. Executive, literature from this Board should be sent to the U.F.W.A. locals.

LETTER TO LOCALS. Agreed that Mrs. Ross write the Executive letter to the locals.

ALBERTA ASSOCIATION OF REGISTERED NURSES. Mrs. Ross read a letter from Helen S. Peters, chairman of the Publicity Committee of the Alberta Association of Registered Nurses.

Agreed that this organization co-operate in every way possible with the Nurses Association and while it must be pointed out that the mailing list cannot be made available the organization would be glad to send out material from the Association if it is forwarded to Central Office.

WAR EFFORT. Agreed that the following be accepted as a substitute motion: "Whereas, it has been amply demonstrated that only by the most complete mobilization of resources and manpower can victory be attained by the United Nations, and

Whereas, such action heretofore as for instance that of Australia, has only been taken at what might be termed the eleventh hour possibly too late to receive full benefits of such complete mobilization;

Therefore be it resolved, that we urge upon the Dominion Government immediate and complete mobilization of all Canadian resources both natural and manpower, and to this end we recommend that the production of foodstuff be put on the same basis as any other military necessity."

LETTERS FROM DIRECTORS. Mrs. Ross gave a resume of the letter she had received from the directors in regard to conferences and meetings.

Agreed that when the dates of these conferences are known the members of the Executive will make up their itineraries so as to cover these meetings in the best possible way.

FARM YOUNG PEOPLE'S WEEK. Agreed that Mrs. Wagler attend Farm Young People's Week as representative of the Executive.

PEACE RIVER. Agreed that Mrs. Lowe go to Peace River on organization work if at all possible.

Adjourned at 4:40.

Helen Brinkley
Winifred Ross
President.

Dear Sir,

I have the pleasure to acknowledge the receipt of your letter of the 14th inst. in relation to the above matter.

The same has been forwarded to the proper authorities for their consideration.

I am, Sir, very respectfully,
Yours truly,
[Signature]

MINUTES OF U.F.W.A. EXECUTIVE MEETING HELD AT THE CORONA HOTEL,
EDMONTON, JANUARY 25, 1942.

The meeting convened at 7:30 p.m. with Mrs. Winifred Ross, Mrs. E. A. Wagler, and Mrs. M. E. Lowe present. Mrs. Ross presided.

MRS. WEEK'S RING. Mrs. Weeks was contacted by telephone during the meeting and gave her consent to the fund raised by a raffle on the ring being used for War work in any manner the Executive saw fit.

It was agreed that the price per ticket be 25 cents.

- It was suggested (1) that 5000 tickets be printed, 10 to a book
(2) if possible a description of the ring be printed in each booklet, or in any event, accompany each book.
(3) each ticket bear the words "U.F.W.A. War Emergency Fund"
(4) the draw to be held in midsummer.

MRS. IRONSIDES. It was brought to the attention of the Executive that the amount necessary to cover the gifts to Mrs. Bonner and Mrs. Learned, retiring members of the Executive, had been short \$2.85.

Agreed that the secretary be instructed to send Mrs. Ironsides a cheque for \$2.85 to reimburse her for making up this amount.

BULLETINS. Agreed that the attention of the directors be again called to the necessity of having their bulletins in by the 1st, rather than the 15th of the month preceding that for which the bulletin was scheduled.

JUNIOR DIME FUND. Agreed that the Executive recommend the continuance of the Junior Dime Fund.

LETTER FROM JOE MCKENZIE. Chairman of the Alberta Youth Congress, was read. Agreed that this correspondence be forwarded to Eugene O'Neil, Junior Vice-President.

SALVAGE CAMPAIGN. Mrs. Ross reported that the U.F.A. Board had instructed Mr. Gardiner to make available to all U.F.A. and U.F.W.A. locals the information he had obtained in this connection.

PROVINCIAL BOUNDARY LINE. Agreed that the drafting of a constitutional amendment fixing a boundary line between the north and the south of the province be considered at the next Executive meeting.

GRASS SEED (Milo U.F.W.A. Conference) Whereas, an organized program to restore fibre to the soil of Alberta is highly desirable in view of the problems of wind erosion, and

Whereas, in view of the present low price levels of grain crops many farmers are unable to purchase grass seed for this purpose;

Therefore be it resolved, that the Government of Alberta be asked to undertake to provide assistance in the purchase and distribution of grass seed.

Agreed that Mrs. Lowe contact the Department of Agriculture in regard to this matter and report to the next Executive.

CONTACTS WITH DELEGATES. Agreed that each member of the Executive be responsible for contacting by letter one-third of the U.F.W.A. delegates.

EXECUTIVE LETTER. Agreed that Mrs. Lowe be responsible for the Executive letter.

LETTER TO DIRECTORS. Agreed that Mrs. Ross contact the directors prior to the next Executive with reference to a possible itinerary for organization work in each constituency.

NEXT MEETING. Agreed that the next Executive meeting be held at Easter.

The meeting adjourned at 9:30 p.m.

Winifred Ross

Chairman

Eileen Birch

Secretary.

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MINUTES OF U.F.W.A. BOARD MEETING HELD IN THE MACDONALD HOTEL,
EDMONTON, JANUARY 24, 1942.

The meeting opened at 9:40 with all elected members present. Mrs. McBride was not in attendance at the convention.

MINUTES OF THE PREVIOUS MEETING, were read. It was moved by Mrs. Gunn, seconded by Miss Coupland, that the minutes be adopted as read. Carried.

CONVENERSHIPS. It was moved by Mrs. Gunn, seconded by Mrs. Williamson, that conveners be appointed from the Board and Executive. Carried.

Moved by Mrs. Gunn, seconded by Mrs. Lowe that the meeting resolve itself into a committee of the whole for the naming of conveners. Carried.

Mrs. Gunn acted as chairman during the absence of the Executive at the U.F.A. Board meeting.

After discussion the following slate of conveners was suggested:

Young People's Work - Mrs. M. E. Lowe.
International Affairs - Mrs. R. B. Williamson.
Child and Family Welfare - Mrs. Abbie Payne.
Social Planning - Mrs. Winifred Ross.
Legislation - Mrs. R. B. Gunn.
Health - Mrs. E. Johnston.
War Effort - Mrs. W. L. Barker.
Education - Mrs. E. A. Wagler.
Handicrafts - Miss Molly Coupland assisted by Miss Rafn.
Horticulture - Mrs. Ronald Pye.

Moved by Mrs. Sutherland, seconded by Mrs. Johnston, that the above list of conveners act for 1942. Carried.

QUESTIONNAIRES. It was moved by Mrs. Uren, seconded by Miss Coupland, that the questionnaires be continued and that the Executive should send an informal letter to the locals conveying greetings and advising that a full report of the activities of the locals for the year would be expected at Central Office by November; also that Central Office should remind the locals of this late in the year. Carried.

PHOTO. It was agreed that the photograph of the U.F.W.A. Board be taken at 3:00 p.m.

GIFTS. It was agreed that as it is necessary from time to time to recognize members retiring from the Board or the illness or death of members, some fund should be provided from the funds of the Organization for this purpose. It was agreed that Mrs. Ross should go into this matter.

JOINT LUNCHEON. It was moved by Mrs. Gunn, seconded by Mrs. Wagler, that the appreciation of the Board be expressed to the U.F.A. Board for the invitation to a joint luncheon which could not be accepted because of the pressure of business. Carried.

LIST OF DELEGATES. It was moved by Mrs. Sutherland, seconded by Mrs. Gunn, that a list of the delegates be posted in the Convention office so that directors can obtain the names of delegates from their own constituencies. Carried.

U.F.W.A. HISTORY. Moved by Mrs. Pye, seconded by Mrs. Lowe, that Mrs. Parlby be asked to compile a history of the U.F.W.A. with Mrs. Price as first alternate and Mrs. Gunn as second alternate, if Mrs. Parlby is unable to do this.

Mrs. Gunn moved in amendment that the names of Mrs. Price and Mrs. Gunn be struck out and the Executive inserted in their place. Seconded by Mrs. Williamson. Carried.

Motion as amended carried.

PAMPHLET. The misspelling of the word "Satisfied" on the pamphlet "Are you satisfied?" was called to the attention of the Board. It was suggested that a refund should be obtained from the printers on account of this error.

BULLETINS. It was agreed to use the same procedure as last year.

JUNIOR DIME FUND. Moved by Mrs. Sutherland, seconded by Mrs. Wagler, that the Board recommend that the Junior Dime Fund be carried on. Carried.

U.F.W.A. BADGES. It was moved by Mrs. Pye, seconded by Mrs. Williamson that programs be presented to new members in place of badges and that six yearly programs be sent free to each local secretary for this purpose. Carried.

U.F.W.A. BUTTONS. Moved by Mrs. Sutherland, seconded by Mrs. Johnston, that each director be sent a supply of the buttons to sell to the members of her constituency. Carried.

MRS. GUNN'S REPORT AND MR. BROWNLEE'S ADDRESS. Moved by Mrs. Pye, seconded by Mrs. Sutherland that Mrs. Gunn's report on Legislation and Mr. Brownlee's address to the convention be mimeographed and sent out to the locals. Carried.

AFFILIATIONS. Moved by Mrs. Lowe, seconded by Mrs. Williamson, that the U.F.W.A. pay its affiliation fee to the Society for Adult Education. Carried.

Moved by Mrs. Williamson and seconded that affiliation fee for U.F.W.A. be paid to Society for the Control of Cancer. Carried.

It was agreed to reassemble at 1:45.

Adjourned at 12:15.

SATURDAY AFTERNOON.

WOMEN MEMBERS. Moved by Mrs. Gunn and seconded that a record be kept at Central Office of the names of women who are members of U.F.A. locals and women who are members at large of the organization. Carried.

YOUTH CONGRESS. Moved by Mrs. Barker, seconded by Mrs. Pye, that this matter be left to the Executive. Carried.

CREED. Moved by Mrs. Sutherland, seconded by Mrs. Gunn, that the Club Woman's Creed be the only creed printed in the 1943 programs. Carried. It was agreed that either creed printed in the 1942 programs could be used.

CBC RADIO PROGRAM. Agreed that the Executive be asked to write the CBC asking that a program be printed as endorsed by the Pre-Convention Board.

CONSTITUTIONAL AMENDMENT RE DIVISION OF PROVINCE. Agreed to leave to the Executive the drafting of a resolution regarding the division of the province to be presented to the next convention.

GRASS SEED. Agreed that this question be referred back to the Executive in order to secure more information.

RECESS. Meeting was recessed in order to have photo taken.

PRESENTATION. Mrs. Ross presented small tokens of appreciation to the retiring members of the Board. Mrs. Learned, Mrs. Carter, Mrs. Bailey and Mrs. Ironside who were present expressed their appreciation of the gifts. Mrs. Banner, Mrs. Dieffenbaugh and Mrs. Oldfield who were also retiring were not present and gifts were forwarded to them by mail.

REPRESENTATIVES TO OTHER BODIES. Mrs. Gunn nominated Mrs. Lowe

1. The undersigned hereby certifies that the above is a true and correct copy of the original as the same appears in the records of the Commission.

2. In testimony whereof, I have hereunto set my hand and the seal of the Commission at the City of Washington, this 1st day of January, 1911.

3. The undersigned hereby certifies that the above is a true and correct copy of the original as the same appears in the records of the Commission.

4. The undersigned hereby certifies that the above is a true and correct copy of the original as the same appears in the records of the Commission.

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22. The undersigned hereby certifies that the above is a true and correct copy of the original as the same appears in the records of the Commission.

to act as delegate to the Olds School of Community Life or to Gooseberry Lake whichever was most convenient, with Mrs. Wagler as alternate.

Mrs. Payne nominated Mrs. Sutherland as delegate.

Mrs. Lowe withdrew as she wished to attend University Week.

Agreed that Mrs. Sutherland be delegate with Mrs. Wagler as alternate.

WAR WORK PROJECT. The ring donated by Mrs. Weekes is to be raffled and the proceeds to be used for War Services.

Moved by Mrs. Sutherland, seconded by Mrs. Payne, that the tickets be sold three for twenty-five cents. Carried.

Moved by Mrs. Gunn, seconded by Miss Coupland, that the details in regard to the carrying on of the raffle be left in the hands of the Executive. Carried.

ALUMNAE. No report was received from the Alumnae.

POST WAR ASPIRATIONS. As the Resolution Committee had found it impossible to draft a resolution covering the post-war aspirations of the Organization as recommended by the pre-convention Board it was agreed that this Board recommend that Mrs. Gunn deal with the legislative aspects of the post-war period in her November bulletin on Legislation.

COALITION GOVERNMENT. Moved by Mrs. Gunn, seconded by Mrs. Williamson, that this resolution be tabled. Carried.

HANDICRAFT DONORS. It was agreed that both Miss Coupland and Central Office should acknowledge the donations received for prizes in the Handicraft Exhibition.

LETTER TO MRS. OLDFIELD. It was agreed that the Board should send a letter expressing regret at her absence from the Convention and Board meetings, to Mrs. Winifred Oldfield.

ORGANIZATION WORK. Board was resolved into a committee of the whole to carry on a general discussion on organization work.

MEMBERSHIP CONTEST. It was agreed that a membership contest be held with the members of the Board and Executive divided into the north and south parts of the province, the losing side to entertain the winning side at a banquet.

OTTAWA DELEGATION. Moved by Mrs. Williamson, seconded by Mrs. Payne, that the Executive get in touch with the U.F.A. in regard to a message to be sent to the Saskatchewan delegation to Ottawa in regard to the price of wheat. Carried.

Adjournment at 5:15.

*Ans. M. Ross
E. L. Brock
secy*

MINUTES OF THE TWENTY-EIGHTH ANNUAL CONVENTION
OF THE
UNITED FARM WOMEN OF ALBERTA
MACDONALD HOTEL, EDMONTON
JANUARY 20-23, 1942.

THE
STATIONERY
CO.
OF
NEW YORK
AND
LONDON
AND
OTHER
PLACES

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MINUTES OF THE TWENTY-EIGHTH ANNUAL CONVENTION
OF THE UNITED FARM WOMEN OF ALBERTA
MACDONALD HOTEL, EDMONTON, ALBERTA
JANUARY 20 - 23, 1942.

Tuesday, January 20th. - Joint Session with U.F.A.

In the Drawing Room of the Macdonald Hotel, Edmonton, on January 21st, 1942, at 9:30 a.m. the Twenty-eighth Annual Convention of the United Farm Women of Alberta opened with the singing of "O! Canada", followed by the first verse of "The Star Spangled Banner".

INVOCATION was pronounced by Father Briere, representing Archbishop MacDonald of the Roman Catholic Church.

GREETINGS FROM MR. ROBERT GARDINER, president of the U.F.A. were brought to the Convention. He stated that the more visits he made to the different parts of the province the more he was impressed by the work being done in the interests of the community by the farm women. He also stated that he believed co-operation should begin in the homes and neighborhoods so that people will learn to co-operate as provinces and nations.

GREETINGS FROM MR. EUGENE O'NEIL, vice-president of the Junior U.F.A., were extended to the U.F.W.A. He expressed the hope that the assistance given to the Junior Organization by the U.F.W.A. in the past would be continued in the future, as he felt that, due to conditions caused by the war, they would need more assistance than ever.

GREETINGS FROM THE ALUMNAE were brought by Mrs. Richard Price, past president of the Organization. She expressed the belief that women should study and read in order to help build a better world after the war is over.

ELECTION OF CHAIRMAN It was moved by Mrs. Price and seconded that Mrs. Winifred Ross act as Chairman of the Convention with the power to appoint her assistants. Carried.

Mrs. Ross appointed as her co-chairmen, her vice-president, Mrs. J. B. Learned and Mrs. Mary Banner.

APPOINTMENT OF COMMITTEES. The following slate of committees was submitted to the Convention by the U.F.W.A. Board with one member of each committee to be added from the floor of the Convention:

| | |
|--------------------|---|
| Order of Business: | Mrs. Wagler Mrs. Bailey |
| Resolutions: | Mrs. Gunn Mrs. Ironside |
| Ushering: | Mrs. Williamson Mrs. Payne Mrs. Dieffenbaugh Miss Rafn |
| Reception: | Miss Coupland Mrs. Johnston |
| Credentials: | Mrs. Sutherland Mrs. Carter |

Order of Business Committee: Mrs. J. Appleby was nominated. Moved and seconded that nominations close. Carried.

Resolutions Committee: Mrs. Ness and Mrs. Kerns were nominated. Moved by Mrs. Learned and seconded that nominations close. Carried. Mrs. Kerns asked permission to withdraw her name and Mrs. Ness was declared elected.

Ushering Committee: Mrs. R. M. McCool nominated. Moved and seconded that nominations close. Carried.

Reception Committee: Mrs. Learned nominated Mrs. Olga Hadley. It was moved and seconded that nominations close. Carried.

Credentials Committee: Mrs. Pye was nominated. Moved and seconded that nominations close. Carried.

seconded that nominations close. Carried.

It was moved and seconded that this slate of committees be accepted. Carried.

PRIVILEGE OF THE FLOOR. It was moved by Mrs. Kerns, seconded by Mrs. Pye that visitors be granted the privileges of the floor but delegates only have voting privileges. Carried.

REPORT OF THE EXECUTIVE. was presented by Mrs. J. B. Learned and adopted.

COMMUNITY SINGING led by Mrs. Lowe with Mrs. McCalla at the piano provided a pleasant break in the morning's proceedings at this time.

MISS AMY ROE, editor of the Women's Page of the Country Guide, was introduced to the convention. Miss Roe expressed her pleasure in once more attending the U.F.W.A. Convention and stated that she thought the U.F.W.A. had retained their identity as a group more than any other group of women in the West.

MRS. R. PROCTOR, Vice-Chairman of the Northern Division of the Canadian Red Cross, addressed the convention covering many phases of the work of the Red Cross both at home and abroad and gave a detailed account of the manner in which "Prisoner of War Boxes" were packed and sent across prior to December 7th.

MR. H. E. WILSON addressed the convention on the work of the Institute of the Blind speaking particularly of prevention of blindness and eye sight aid. He stated he would be glad to speak on this work in different parts of the province as he covered the territory and should be glad of the support of the U.F.W.A.

REPORT ON HORTICULTURE was given by the convener, Mrs. R. B. Williamson, who moved the adoption of the report. Seconded and carried.

INTRODUCTION OF BOARD MEMBERS. Mrs. Ross introduced the members of her Board to the Convention. All members were present except Mrs. Winifred Oldfield of Milo who was unable to be present. It was moved, seconded and carried that a letter expressing the regret of the convention at her absence be sent to Mrs. Oldfield.

Adjournment at 12:00 noon.

WEDNESDAY AFTERNOON

2:00 P.M.

ROLL CALL of all registered delegates was taken by the president who explained that the purpose of the roll call was to introduce the delegates to the convention. All registered delegates answered the roll call.

PRESIDENT'S REPORT. Mrs. Ross welcomed the delegates to the convention. She said how much she had enjoyed working with the members during the year and that she was pleased to report an increase in membership. Mrs. Ross said that it was going to be very difficult to keep the Junior Branch going and hoped that all the members would do their best to help in this connection. She also reminded them that for every right there is a duty and hoped they would keep this in mind.

The adoption of this report was moved, seconded and carried.

HON. E. C. MANNING, Minister of Trade and Industry, gave a very interesting and informative address on the subject of the new Poultry Marketing Legislation. He outlined the manner in which the Board had been selected and set up, and the powers and operation of the Board.

A SOLO entitled "The Canadian Anthem" written by Mr. John Galloway of Fort Saskatchewan, was rendered by his granddaughter and was very much appreciated by the convention.

PRACTICAL DEMONSTRATION. The members of the Executive and Board gave a practical demonstration of a U.F.W.A. Local at work which was much enjoyed by the delegates.

JOINT SESSION. It was moved by Mrs. Shuttleworth, seconded by Mrs. Gunn, that this convention hold a joint session with the U.F.A. and U.F.C. (Alberta Section) in the Memorial Hall Thursday morning for discussion of the question of amalgamation. Carried.

This action was taken at the request of the U.F.A. Convention.

CHILD GUIDANCE CLINICS. During the demonstration Miss L. A. Munroe of the Department of Health spoke on Child Guidance Clinics. She gave an interesting talk, outlining method of treatment and the working of the clinics, and stressing the need for early diagnosis to obtain the best results. Miss Munroe advised that the service is free, and that the clinics operate all the time in both Calgary and Edmonton.

REPORT ON CHILD AND FAMILY WELFARE was given by the convener, Mrs. Abbie Payne during the demonstration. The adoption of this report was moved by Mrs. Payne and seconded. Carried.

MRS. HAROLD RILEY, president of the Child and Family Welfare Council was introduced and addressed the convention briefly, expressing her appreciation of the support given to her organization by the U.F.W.A. in the past and the hope that this support would be continued.

REPORT OF OLDS SCHOOL OF COMMUNITY LIFE was given by Mrs. Banner who had been the U.F.W.A. delegate to the School. The adoption of this report was moved by Mrs. Banner, seconded by Mrs. Archibald and carried.

RESOLUTIONS

#21 Schedule "A" Youth Training Schools "Whereas, Junior Locals often fail in their objectives through lack of an adequate program;

Be it resolved, that the Schedule "A" Youth Training Schools be adapted and supported insofar as possible by the Junior U.F.A."

Resolution moved and seconded.

Moved by Mrs. Gunn, seconded, that this resolution be laid on the table until the Junior delegates are present. Carried.

SISTER KENNY Treatment for Infantile Paralysis. (Sefton Park U.F.W.A.) "Whereas, the Sister Kenny treatment of infantile paralysis has received the unqualified endorsement of the American Medical Association, and

Whereas, the treatment has become the established method in Australia where it was originated by Sister Kenny, who has used it for over thirty years, and

Whereas, classes of graduate nurses are enrolled at the University of Minnesota Medical School for training in the Kenny technique, and

Because of the prevalence of infantile paralysis in Alberta,

We do, therefore, urge that a sum of money be made available either by way of scholarship or grant, to enable one or more graduate nurses to take the requisite two year post-graduate course in order to institute the Kenny method of treating infantile paralysis in Alberta; and that the government of the province be approached with this in view."

Moved by Mrs. Gunn, seconded. After some discussion, carried.

Hours of Labor of Graduate Nurses and Nurses in Training. (U.F.W.A. Board) "Whereas, nurses in training and graduate nurses are often required to work a twelve hour shift, and

Whereas, the hours of night duty are usually particularly hard, and

Whereas, these hours are detrimental to the health of both student and graduate nurses and it is notorious that their health frequently breaks down, and

Whereas, such a condition of affairs is against the public interest and is detrimental to the welfare of patients throughout this province, and

Whereas, graduate nurses and student nurses in a great many cases are not allowed adequate free time for leisure and study and are deprived of the cultural opportunities enjoyed by women in other occupations,

Therefore be it resolved, that we request the Government forthwith to enact new legislation or strictly enforce existing legislation requiring that the hours of labor for graduate and student nurses be limited to an eight hour day and to six days a week."

Moved by Mrs. Gunn, seconded. Carried.

MR. CHARLES P. WRIGHT Mr. J. K. Sutherland introduced Mr. Charles P. Wright, senior program producer for the Prairie Region from the CBC at Winnipeg. Mr. Wright spoke in regard to the CBC broadcast from 9:30 to 10:00 on Thursday night.

RESOLUTIONS

#20 T. B. Patients (Calgary U.F.W.A.) "Be it resolved, that medical treatment be made available for people on relief, and people not financially able to obtain treatment otherwise, who are suffering with T. B."

Moved by Mrs. McCool, seconded. Motion was withdrawn upon its being pointed out that this treatment is already available.

#17 University and Religious Beliefs (Roosevelt U.F.W.A. Local No. 10) "Whereas, there is such a growing indifference towards religion, and

Whereas, many parents hesitate to send their children to the University of Alberta because of the non-religious atmosphere of certain departments of the University,

Therefore be it resolved, that we ask the University to encourage rather than discourage religious beliefs."

Moved and seconded. After some discussion the motion was lost.

#22 Sale of Beer (Sedgewick U.F.W.A. Conference) "Whereas, there is a great deal of illicit traffic in beer which is sold in beer parlors to be consumed off the premises, and

Whereas, the moral standing of the social gatherings at the Rural School Houses throughout the Province has been definitely lowered by the use of beer sold in this manner,

Therefore be it resolved, that the Provincial Government be requested to amend the Liquor Act so that no beer can be sold for consumption off the premises of the Beer Parlors."

Moved and seconded. Upon it being pointed out that this is already in effect but is not being enforced the motion was lost.

Adjournment 6:00.

THURSDAY MORNING

Joint Session with the U.F.A. and U.F.C. in the Memorial Hall.

JOINT CONVENTION. Robert Gardiner, President of the United Farmers of Alberta, called the meeting to order and stated that the two Executives had decided to recommend that Mr. Austin act as Chairman from the U.F.C. and Mr. Wood from the U.F.A.

Moved and seconded that the recommendation be put into effect.

Carried.

Mr. Wood took the Chair.

Mr. Wheatley moved that a time limit of five minutes be placed on all speakers and that speakers be allowed to speak only once.

Seconded.

Moved in amendment Wagler, to limit speakers to three minutes. Seconded and carried.

Mr. Gardiner made an explanation of the situation as viewed by the two Executives at the present time. He stated that the two organizations had the same people to serve, the same objectives and the same ideals. If we can amalgamate the two organizations we can better serve the people we are organized to serve. He mentioned that some of the difficulties in the way of immediate amalgamation were the financial assets of the U.F.A. organization, the surplus in the Co-operative Association, trust funds of life members, etc. Mr. Gardiner stated that it would be necessary to secure legislation to transfer these trust funds to another organization and that the Co-operative would have to secure a new Charter.

Mr. Gardiner went on to say that in view of all these things, plus the high place the name of the U.F.A. holds with many thousand people throughout the province that it would be necessary for the U.F.A. to elect its own officers in order to complete amalgamation and to function during the time that amalgamation is in course of consummation. He urged the delegates not to take hasty action that might impair the success of the new organization.

Mr. McGowan, President of the U.F.C., followed Mr. Gardiner and outlined the reasons for the U.F.C. (Alberta Section) coming into being. He also thought that it would be necessary to take some time to work out the legal difficulties of amalgamating and that haste should be avoided.

Mrs. Winifred Ross, President of the United Farm Women of Alberta, drew the attention of the U.F.C. delegates to the Women's and Junior sections of the United Farmers of Alberta and stated that the name United Farm Women meant a great deal not only to the rural people of Alberta, but Canada as a whole.

At this time Mr. Austin took the Chair.

Moved Henry Young that this joint convention complete the amalgamation at the earliest possible date, of the U.F.A. and the U.F.C. (Alberta Section). Seconded Rice Sheppard. Carried unanimously.

It was suggested that the Board of the new organization be elected to take office when amalgamation can be completed and in the meantime to carry on with the old officers of both organizations.

Moved Russell Johnson that discussion be allowed freely on the matter of amalgamation unless a resolution is before the House. Seconded and carried.

Moved Mr. Lampert that differences of opinion between the U.F.A. and the U.F.C. be brought before the House.

Moved that the matters that have to be settled in regard to amalgamation be left to the two boards to be worked out. Seconded. Lost.

Mr. Lampert accused members of the executives of the two organizations of not being in favor of amalgamation and not carrying out the wishes of their conventions. This statement was challenged by Mr. Gardiner and Mr. McGowan.

Mr. Wood ruled that unless Mr. Lampert withdrew these accusations he would not be allowed to speak again during the Convention. Mr. Lampert withdrew his statements.

Mr. Gardiner stated that only officers and delegates of the two organizations should be allowed to vote.

Moved Jackson that we accept the recommendations of the Board but that from this gathering we appoint a permanent body to act as arbitrator between the boards of the two organizations.

This motion was held until later.

Moved Moore that we take a standing vote as to whether the independent name is acceptable to the delegates.

Moved Lampert that differences of opinion between the U.F.C. and the U.F.A. be brought before the House. Seconded. Lost.

Moved Young that the name of the new organization be The Farmers Union of Alberta. Seconded.

1. The first part of the document is a letterhead consisting of the name of the company, its address, and its telephone number. This information is printed in a standard font and is located at the top left of the page.

2. The second part of the document is a series of lines for the recipient's name and address. These lines are separated by horizontal lines and are located to the right of the letterhead.

3. The third part of the document is a series of lines for the date and the subject of the letter. These lines are separated by horizontal lines and are located below the recipient's address.

4. The fourth part of the document is the body of the letter. This part is separated from the previous sections by a horizontal line and is located in the center of the page. It contains the main text of the letter, which is written in a standard font.

5. The fifth part of the document is a series of lines for the signature and the name of the sender. These lines are separated by horizontal lines and are located at the bottom of the page.

6. The sixth part of the document is a series of lines for the name of the company and its address. These lines are separated by horizontal lines and are located at the bottom right of the page.

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It was stated from the floor that this name was already under Charter.

Moved Young that we now proceed to discuss the name of the new organization. Seconded. Carried.

Mr. Gardiner advised that the executives of the two organizations had come to an agreement on procedure. He stated that the following resolution had been passed by the U.F.A. the previous evening:

That, in as much as there is built up in the U.F.A. assets upward of \$200,000.00 in addition to trust funds of life members, legacies, etc. that by union the U.F.C. members will become joint owners in, and as we must bring with us into the union the goodwill of the U.F.A. whose members for upward of thirty years hold the name United Farmers of Alberta with the standard of equity in very high regard, and as the U.F.A. is the oldest farm organization in Canada and as the Canadian Federation of Agriculture is the logical uniting agency as between Provincial farm organizations, we, therefore, invite the U.F.C. for the sake of unity to accept the name United Farmers of Alberta.

Mr. McGowan stated that the U.F.C. had voted in Convention that they could not amalgamate under the name of the U.F.A.

Moved Rice Sheppard that we name our organization United Farmers of the Dominion of Canada (Section No. 1). Seconded. Anton.

Moved Miller in amendment that all the words after "United Farmers" be struck out. Seconded.

Moved E. A. Hanson in view of the fact that amalgamation cannot be consummated immediately that a plebiscite of the two organizations be taken.

Moved Russell Johnson that the question of the name be dropped until the matter of amalgamation has been consummated.

Mr. Young moved as a substitute motion that the name of the new organization be the Alberta Farmers Union.

The following names were also suggested: Federation of Alberta Farmers; United Farmers Limited; United Farmers Association.

Moved that four names be presented and a vote taken.

Moved Jackson that we limit the choice of names to four and that we make a decision on one of them.

The following names were presented: United Farmers Association; Alberta Farmers Union; Confederation of Alberta Farmers; Alberta Farmers United; Alberta Federated Farmers; United Farmers Association of Canada; United Farmers of Alberta; United Farmers of Canada (Alberta Section).

Moved Boutillier that the names U.F.A. and U.F.C. be taken off the list.

On a question from Mr. Wheatley it was stated that the basis of representation of the U.F.A. was 1 to 10; the U.F.C. also being on this basis.

Moved to delete "of Canada" in the name United Farmers Association of Canada. Seconded. Lost.

Moved that the name Alberta Farmers United be taken from the list. Seconded.

Moved to ballot on the names. Seconded.

Moved Henry Young that we take the vote on a show of hands, the lowest one being dropped. Seconded. Carried.

Messrs. Wheatley and McBride were appointed scrutineers for the U.F.A. and Messrs. Scott and Craddock for the U.F.C.

The name Alberta Farmers Union received a clear majority.

Moved Lovelock and seconded, that this name be made unanimous. Lost.

Mr. Gardiner advised that it would be impossible to complete amalgamation today as it would be necessary to secure special legislation in regard to certain U.F.A. trust funds, etc., and that the U.F.A. would therefore elect its officers as previously in order to carry out the amalgamation.

Meeting adjourned at 1:15.

THURSDAY AFTERNOON

2:30 p.m.

This was not a joint session with the U.F.A. to discuss Junior Work because of the pressure of business in the U.F.A. Convention.

REPORT ON YOUNG PEOPLE'S WORK was given by the convener, Mrs. Carter. The adoption of this report was moved by Mrs. Carter, seconded by Mrs. Archibald and carried.

ELECTION OF PRESIDENTS. At this point it was announced that the election of U.F.A. president would take place in the U.F.A. hall at 3:45. On the recommendation of the Order of Business Committee it was moved by Mrs. Wagler and seconded that nomination and election of U.F.W.A. president take place at 3:45. Carried.

RESOLUTIONS

#21 Schedule "A" Youth Training Schools "Whereas, Junior Locals often fail in their objectives through lack of an adequate program,

Be it resolved, that the Schedule "A" Youth Training Schools be adapted and supported insofar as possible by the Junior U.F.A."

Moved and seconded that this resolution be taken off the table for discussion at this time. Carried.

Resolution was moved by Mrs. Kerns and seconded.

Mrs. Ross introduced to the convention Mr. W. J. Harper of Claresholm who has been connected with the Youth Training Schools for the past four years. Mr. Harper gave an outline of the work done in these Schedule "A" Schools and asked that the organization give full support to these schools. He said the support of the U.F.W.A. would be of great value to both the Schools and the Department of Extension which is in charge of the schools in Alberta.

It was moved by Mrs. Banner, seconded by Mrs. Hadley that the last paragraph be amended to read:

"Be it resolved, that the Schedule "A" Youth Training Schools be adapted and supported as far as possible by the Organization."

Amendment carried.

Motion as amended carried.

DISCUSSION OF NAME The Order of Business Committee of the U.F.A. wished to know if the U.F.W.A. desired a joint session with the U.F.A. to discuss the name recommended by the joint conventions of the U.F.A. and U.F.C., to be given to the organization formed by the amalgamation of the two organizations.

Moved by Mrs. Price, seconded, that a joint session with the U.F.A. be held for this purpose. Motion was lost.

It was moved, seconded and carried that the time for this discussion be left to the Order of Business Committee.

ADDRESS OF D. C. THORNTON. Mrs. Learned introduced Mr. D. C. Thornton of the U.F.A. Co-op. Field Staff, who spoke on Junior Work. He gave four practical suggestions for a successful Junior Local. They were:

1. Co-operative and Credit Union Study Groups.
2. Have a publicity convener who will see that publicity for the local reaches city papers as well as local papers.

Dear Sir,
I have the pleasure to acknowledge the receipt of your letter of the 14th inst. in relation to the above matter.
The same has been forwarded to the proper authorities for their consideration.

REPLY

I am sorry to hear that you are having trouble with your machine. I have been told that the new model is much better than the old one. I will be glad to send you a copy of the new one if you wish.

I have been thinking about you a great deal lately. I hope you are well and happy. I will be glad to hear from you again.

NOTE

I have been thinking about you a great deal lately. I hope you are well and happy. I will be glad to hear from you again.

I have been thinking about you a great deal lately. I hope you are well and happy. I will be glad to hear from you again.

I have been thinking about you a great deal lately. I hope you are well and happy. I will be glad to hear from you again.

REMARKS

I have been thinking about you a great deal lately. I hope you are well and happy. I will be glad to hear from you again.

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I have been thinking about you a great deal lately. I hope you are well and happy. I will be glad to hear from you again.

3. As a money raising project try a community calendar.
4. Training and practise in public speaking.

INTRODUCTION OF WHEAT AND OATS KINGS. Mr. J. K. Sutherland introduced Mr. William Miller of Edmonton, winner of the world championship in wheat at Chicago, and Mr. William Skladin of Andrew who has won the oats championship two years in succession.

CREDENTIALS COMMITTEE gave the following report:

| | |
|------------------|----|
| Delegates | 68 |
| Junior delegates | 6 |
| Officers | 16 |
| Junior officers | 2 |
| Total | 92 |

ELECTION OF U.F.W.A. PRESIDENT. Mrs. Winifred Ross and Mrs. J. B. Learned were nominated for president. Mrs. Learned asked to withdraw her name.

Moved by Mrs. Dieffenbaugh and seconded that nominations close. Carried. Mrs. Ross declared elected as president.

ELECTION OF VICE-PRESIDENTS Mrs. Maurice Lowe, Mrs. Mary Banner, Mrs. E. A. Wagler, Mrs. R. B. Gunn were nominated for vice-president. Mrs. Banner, Mrs. Wagler, Mrs. Gunn withdrew their names.

Moved, seconded and carried that nominations close.

Mrs. Lowe was declared first vice-president.

Second vice-president to be elected from the southern part of the province.

Mrs. Wagler, Miss Molly Coupland, Mrs. Cora Kerns, Mrs. D. A. Anderson were nominated for second vice-president. Miss Coupland, Mrs. Kerns and Mrs. Anderson withdrew their names.

Moved and seconded that nominations close. Carried.

Mrs. E. A. Wagler was declared elected as second vice-president.

U.F.A. PRESIDENT. It was moved by Mrs. Learned and seconded that time be given to the two candidates for U.F.A. president to speak to the U.F.W.A. convention. Carried. Following this, the nominees, Mr. Robert Gardiner and Mr. Roy McBride spoke to the convention briefly.

Ballots for the election of president of the U.F.A. were then distributed to the convention.

PRESENTATION OF CUP. Mrs. Learned presented a silver cup to the delegate from the North Bank Junior Local as a prize for the highest membership in the province (82).

The Balzac Junior Local was presented with a certificate for the second highest membership. In the absence of a delegate Mrs. Shuttleworth accepted on behalf of the Juniors.

JUNIOR WORK. It was moved by Mrs. Shuttleworth, and seconded that discussion on Junior work be deferred until morning when the Junior delegates were again present. Carried.

REPORT ON HEALTH. It was moved by Mrs. Anderson, seconded by Mrs. Hadley that Mrs. Johnston, convener of Health, should give her report at this time. Carried.

The adoption of this report was moved by Mrs. Johnston, seconded by Mrs. Hadley. Carried.

HANDICRAFT PRIZE WINNERS. Mrs. Ross announced the names of the prize winners in the Handicraft Contest.

A hearty vote of appreciation was given to Miss Coupland who had had charge of the Handicraft Exhibition.

ELECTION OF U.F.A. VICE-PRESIDENT. It was announced that Mr. J. K. Sutherland had been elected vice-president of the U.F.A.

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DIRECTORS. The Board of Directors for the following year was received as follows:

| | |
|-------------------------------|---|
| ACADIA | Mrs. J. K. Sutherland, Hanna Mr. J. A. Cameron, Youngstown |
| ATHABASCA | Mrs. Bella Lyons, R. 2, Westlock Mr. Chas. Watson, Picardville |
| BATTLE RIVER | Mrs. R. B. Gunn, Furness, Sask. Mr. A. B. Wood, Dewberry |
| BOW RIVER & WEST CALGARY | Mrs. W. L. Barker, Box 101, Calgary Mr. Geo. E. Church, Balzac |
| CAMROSE | Mrs. Abbie Payne, Stettler Mr. Carl Colvin, Sedgewick |
| LETHBRIDGE | Miss Molly Coupland, Lethbridge Mr. Lester Lee, Woolford |
| MACLEOD & EAST CALGARY | Mrs. R. R. McBride, Arrowwood Mr. M. H. Ward, Arrowwood, |
| MEDICINE HAT | Mrs. R. B. Williamson, Scandia Mr. Robert McManus, Rainier |
| PEACE RIVER | Mrs. W. H. Bailey, Fairview Mr. Hugh Allen, Huallen |
| JASPER-EDSON & W. EDMONTON | Miss Martha Rafn, Bon Accord Mr. J. M. Bentley, N. Edmonton |
| RED DEER | Mrs. Ronald Pye, Penhold Mr. Ronald Pye, Penhold |
| VEGREVILLE | Mrs. E. Johnston, Lamont Mr. R. Hennig, Fort Saskatchewan |
| WETASKIWIN | Mrs. Stanley Uren, Bremner Mr. William Runte, Wetaskiwin |

Adjournment at 5:50.

FRIDAY MORNING

The session opened with community singing.

RESOLUTIONS

#12 Compulsory Testing of Dairy Cows (Jennie Lind Local U.F.W.A.)
"Resolved, that we ask the Alberta Government to pass a law enforcing the compulsory testing of all dairy cows for tuberculosis."

Moved by Mrs. Ironside, seconded by Mrs. Shuttleworth.

It was moved by Mrs. Banner that this resolution be amended by substituting the word "Dominion" for "Alberta" and the word "cattle" for "dairy cows", the resolution to read as follows:

"Resolved, that we ask the Dominion Government to pass a law enforcing the compulsory testing of all cattle for tuberculosis."

Seconded and carried.

MORNING THOUGHTS was given by Mr. D. E. Cameron, librarian of the Extension Department at the University of Alberta. He stressed the fact that we must be master of our inner self in order to play our full part in the world.

The delegates expressed their appreciation of the message Mr. Cameron had given them.

REPORT ON INTERNATIONAL AFFAIRS was given by Mrs. Ironside, the convener. The adoption of this report was moved by Mrs. Ironside, seconded and carried.

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38. The thirty-eighth is the name of the person to whom the bill is payable.
39. The thirty-ninth is the name of the person to whom the bill is payable.
40. The fortieth is the name of the person to whom the bill is payable.

RESOLUTIONS

#1. War Effort (Stettler Constituency Conference U.F.W.A.) "Resolved, that this conference expresses its dissatisfaction of the extreme slowness of our Federal Government in organizing Canada's war effort, and urge that more vigorous steps be taken to organize the nation-- that every resource and every man will become part of our war machine --thus enabling Canada to play her full part in the war; and

Be it further resolved, that the Government give much greater consideration to the equalization of war sacrifices."

Moved by Mrs. Ness, seconded.

After some discussion it was moved by Mrs. Ward that Resolutions 1, 2 and 3 be embodied in one resolution by the Resolutions Committee as the subject matter in all three is very similar. Seconded and carried

DR. E. A. CORBETT, Director of Canadian Association for Adult Education, addressed the convention. He said that Agriculture must learn to speak with one voice as had the other industries. He said that "new worlds come through long thoughts and prayers and labors."

RESOLUTIONS

War Effort (covering 1, 2, and 3) "Whereas, the world war has reached a stage where it is evident that only an all out effort on the part of each of the democratic nations can ensure victory,

Be it resolved, that this convention of the United Farm Women of Alberta urge the Dominion Government to intensify in every department the organization of the resources of the Dominion,

- (a) The conscription of wealth, surplus wealth, natural resources, industrial production
- (b) The complete mobilization of the men and women.
- (c) The granting of equal recognition to all contributions to the war effort.

Moved by Mrs. Gunn, seconded.

An amendment calling for the deletion of Clause (c) was moved by Mrs. Harper and seconded. Amendment lost.

Motion carried.

Infantile Paralysis "Whereas, there have been a number of serious epidemics of infantile paralysis in urban and rural areas of Canada,

We, therefore, urge upon our Provincial and Dominion Departments of Health to institute and carry out research into cause, spread and cure of infantile paralysis."

Moved by Mrs. Gunn, seconded by Mrs. Hadley. Carried.

MRS. MINERVA COOPER, Associate Editor of the Western Farmer at Saskatoon, a visitor to the Convention was introduced by Mrs. Ross and spoke on the aims of the delegation of farmers from Saskatchewan who are going to Ottawa. She stressed the need of "food for victory", and said that food was just as important as armaments.

RESOLUTIONS

U.F.A. NAME "Whereas, our name, the United Farmers of Alberta, expresses perfectly the policy of our organization and has for thirty-four years stood for democratic progress, equal rights for all and special privileges for none, and

Whereas, our name commands the respect of all fair minded people in Alberta,

Therefore be it resolved, that we retain our name and earnestly request the U.F.C. (Alberta Section) to reconsider its refusal to accept amalgamation under the U.F.A. name."

Moved by Mrs. Learned, seconded by Mrs. Kerns, that this resolution forwarded from the U.F.A. convention be discussed immediately.

Resolution was moved and seconded, and after quite a discussion was carried on a standing vote.

ISA GRINDLEY JACKSON Mrs. Ross introduced Mrs. Isa Grindley Jackson who writes verse for the Western Farm Leader.

Adjournment 12:00.

FRIDAY AFTERNOON

1:45 p.m.

The afternoon session was opened with community singing.

REPORT ON LEGISLATION was presented by the convener, Mrs. R. B. Gunn. Moved by Mrs. Gunn, seconded by Mrs. Archibald that this report be adopted. Carried.

MR. J. E. BROWNLEE, K.C., gave an address on the subject of mortgages in relation to farms. He also discussed the Debt Adjustment Act which has just been declared ultra vires.

MRS. ISA GRINDLEY JACKSON was again introduced to the convention. Mrs. Jackson expressed her pleasure in attending the convention to-day.

PRESENTATION On behalf of the delegates and officers of the Organization Mrs. Ross presented travelling cases to Mrs. J. B. Learned and Mrs. Mary Banner, the retiring vice-presidents.

RESOLUTIONS

LEADERSHIP SCHOOL (Macleod U.F.W.A. Conference) "Whereas, representation to the Leadership Youth Training School is not general throughout the province since Schedule "A" schools are not held at all points, and

Whereas, certain districts are therefore unable to send any representatives,

Be it resolved, that the Department of Extension be requested to admit students to the Leadership School who have been recommended and chosen by the U.F.A. organizations."

Moved by Mrs. Banner, and seconded. Carried.

MISS C. E. SAGE of the Department of Health, spoke on the work of the Department. She gave an outline of the set-up of Health Units and spoke of the work being done in Adult or Life Extension Clinics and in the Child Guidance Clinics.

RESOLUTIONS.

Debt Adjustment (Arising out of Mr. Brownlee's Address) "Resolved, that in the opinion of this convention, having regard to the recent decision of the Supreme Court of Canada in the recent Debt Adjustment Act Reference, the Provincial Government should invite the governments of Saskatchewan and Manitoba to a conference to consider the whole problem of adjustment of private debts with a view to requesting the Federal Government to join in setting up a board clothed with the power of the Dominion and the Provinces to adequately deal with the question of Debt Adjustment."

Moved by Mrs. Gunn, seconded and carried.

#6 Pensions for Returned Soldiers (Sunnibend U.F.W.A. Local) "Whereas, many men returned from the last war in an unfit condition to support themselves;

Be it resolved, that the Dominion Government take the necessary steps to provide suitable pensions for men returning from this war and unable to support themselves."

Moved and seconded. Carried.

Psychopathic Wards (Milo U.F.W.A. Conference) "Be it resolved, that

we ask the Department of Health to establish psychopathic wards for treatment apart from the Mental Institutions, and that this be done at once as the need is urgent at this time."

Moved, seconded and carried.

#14 Equipment for Rural High Schools (Bow River and Red Deer Women's Conference) "Whereas, it has been stated by an Inspector of Schools that the pupils attending our Rural High Schools are required to obtain one hundred per cent standing with only a fifty per cent equipment, and

Whereas, we all pay an equal share of taxes;

Be it resolved, that we ask for an equal share of equipment."

Moved by Mrs. Ironside and seconded.

Moved by Mrs. Gunn, seconded by Mrs. Sutherland that no action be taken. Carried.

#15 School Curricula and Books (Okotoks U.F.W.A. #20) "Whereas, the wide variation in the books used and the course of study followed in the different provinces makes for inconvenience and unnecessary expense for parents moving from one province to another;

Be it resolved, that we petition our Provincial Government to take steps to discuss the matter with other Provincial Governments with a view to arriving at a system of education where the books and courses of study would be very similar in all the Provinces."

Moved, seconded and lost.

#16 Larger School Areas (McCafferty U.F.W.A. Local) "Whereas, the larger school areas were established to give equality of opportunity of education to all rural students;

Therefore be it resolved, that a common mill rate be levied in all districts and in districts where taxation does not meet necessary requirements, the Provincial Government be asked to give grants to put districts on a financial basis to meet a common standard."

Moved and seconded. It was advised that Mr. H. E. Spencer would like to speak to this motion and it was decided to leave the motion on the table until Mr. Spencer could be reached.

#18 State Medicine (Bow River & Red Deer Women's Conference) "Whereas, due to lack of hospital facilities and lack of finances, many people find it impossible to have proper care;

Be it therefore resolved, that we petition the government to institute a form of state medicine."

Moved by Mrs. Ironside, and seconded, that Resolutions 18 and 19 be included in one resolution. Carried.

It was agreed that the word government referred to the Provincial Government.

#23 Detention of Youthful Offenders (Sedgewick U.F.W.A. Conference) "Resolved, that we request the Provincial Government to use one of their available buildings for the detention of youthful offenders, rather than send them to the common jail."

Moved and seconded. Carried.

Old Age Pensions It was moved and seconded that a substitute motion be drafted covering Resolutions No. 7, 8, 9, 10 and 11, Carried.

#4. Farm Boys and Military Training. (Calgary Local U.F.W.A.) "Whereas, the sons of farmers are being called up for military training according to their age class, and

Whereas, cases have been brought to our attention in which the draftee has been either an only son or the only adult unmarried son of elderly farm people, and

Whereas, in some of these cases the farm has been of substantial size, tilled by expensive power machinery and carrying livestock requiring much care, and

Whereas, physically incapacitated or elderly parents in such cases are not capable of operating the farm and cannot secure competent farm help;

Be it therefore resolved, that we draw the attention of the Minister of Militia and Defence to the need for a more sympathetic attitude towards and favorable decision from the military authorities to applications for exemption in such cases."

Moved and seconded. Carried.

#13 Use of Purple Gas (Gleichen U.F.W.A. Local) "Be it resolved, that farmers be allowed to use purple gas in farm owned trucks, trucking their own produce, wheat, hogs, etc., to market."

Moved by Mrs. Jack Wilson, seconded.

Moved by Mrs. Sutherland and seconded, that no action be taken. Carried.

State Medicine (covering 18 and 19) "Whereas, due to lack of hospital facilities and lack of finances, many people of this province are unable to obtain medical care,

Therefore, we as members of the U.F.W.A. petition the provincial government to grant the people of this province some form of State Medicine at the earliest possible moment."

Moved by Mrs. Gunn and seconded. Carried.

#5 Free Transportation for Soldiers (Sedgewick U.F.W.A. Conference) "Resolved, that this Conference request the Dominion Government to furnish free transportation for all soldiers on annual and embarkation leaves."

Moved and seconded. After much discussion motion was carried.

Advanced Training in Midwifery (U.F.W.A. Board) "Whereas, advanced midwifery training is available in Great Britain, Australia, New Zealand, Ireland, India and other parts of the Empire, but at the present time there is no place in the Province of Alberta or in the Dominion of Canada where nurses desiring such training or some advanced form of obstetric nursing, can obtain same, and

Whereas, there is need now and in the future in Alberta for this service, and

Whereas, doctors are being absorbed by the Armed Forces, and

Whereas, there is sufficient teaching material in the Province to make possible such training,

Therefore be it resolved, that the Provincial Government be asked to enact legislation to include a midwifery course in the Public Health Training at the University of Alberta."

Moved by Mrs. Gunn and seconded. Carried.

Normal Entrance and Government Loan (Milo U.F.W.A. Conference endorsed by U.F.W.A. Board) "Whereas, many pupils complete Grade XII but have not sufficient funds to attend Normal, and

Whereas, there is a definite shortage of teachers in the Province of Alberta, and

Whereas, the suggestion has been made that teachers from neighboring provinces be asked to teach in Alberta,

Therefore be it resolved, that we urge the Department of Education to lower the Normal Entrance fee and re-instate the Government loan to insure an ample supply of Alberta trained teachers."

Moved and seconded. Carried.

War Work Project (Hillside Local No. 276) "Whereas, most of our farm women are engaged in some sort of war relief work;

Be it resolved, that the United Farm Women of Alberta should undertake some definite war work project for the coming year, the same to be decided upon by delegates assembled or by the U.F.W.A. Board."

Moved by Mrs. Gunn and seconded.

It had been suggested by the Board that this should take the form of an Emergency Cash Fund to be available when the need arose.

Carried.

GIFT OF MRS. T. WEEKES Mrs. Ross announced that Mrs. T. Weekes had donated a beautiful ring set with moonstones to be raffled, with the proceeds going to the War Work Project.

Moved by Mrs. Learned and seconded that a letter of appreciation for this gift be sent to Mrs. Weekes. Carried.

RESOLUTIONS

Co-operative Education in Schools (Stettler Constituency Assn.) "Resolved, that this meeting urge upon the Provincial Government the necessity of instituting a real program of co-operative education in our schools, public, secondary and normal."

The following substitute motion was moved by Mrs. Gunn, seconded by Mrs. Learned:

"From the inception of the U.F.W.A., our conventions have urged a new and progressive program of studies and methods of teaching in our schools;

We, therefore, record at this time our appreciation of the fact that the things for which we were striving have been largely incorporated as the basis of schoolroom teaching and technique by means of the integrated method of relating life and learning; and the direct application of citizenship development and responsibility through school activities; that is now in operation in our schools."

Carried.

Constitutional Amendment It was moved by Mrs. Carter and seconded that the resolution in regard to dividing the province in half by an east and west line for the purpose of electing vice-presidents be referred to the incoming Board. Carried.

Grass Seed (Milo U.F.W.A. Conference) "Whereas, an organized program to restore fibre to the soil of Alberta is highly desirable in view of the problems of wind erosion, and

Whereas, in view of the present low price levels of grain crops many farmers are unable to purchase grass seed for this purpose;

Therefore be it resolved, that the Government of Alberta be asked to undertake to provide assistance in the purchase and distribution of grass seed."

Moved and seconded that this resolution be referred back to the Board in order to secure further information. Carried.

Coalition Government (Milo U.F.W.A. Conference) "Be it resolved, that we urge Prime Minister Mackenzie King to form a coalition government from all political parties as was done in Great Britain."

Resolution Committee advised that they had been unable to draft a substitute motion as they had been instructed to do by the Board.

Moved by Mrs. Gunn and seconded that this resolution be referred back to the Board. Carried.

#16 Larger School Areas Moved by Mrs. Gunn, seconded by Mrs. Learned that discussion on this resolution be re-opened. Carried.

Resolution carried.

Old Age Pensions (covering 7, 8, 9, 10, and 11) "Whereas, due to the increased cost of living and the necessity of living bonuses by many groups, and

Whereas, many women having attained the age of sixty, and men having attained the age of sixty-five are unable by reason of their age, to secure gainful employment,

Therefore be it resolved, that we ask that the pension age be reduced to sixty years for women and sixty-five years for men, and that the amount be increased from twenty to thirty dollars per month.'

Moved by Mrs. Ironside and seconded.

The following substitute resolution was moved by Mrs. Gunn and seconded by Mrs. Appleby:

"That in view of the increased cost of living recognized by the government in the cost of living bonus, we recommend that pensions be increased to thirty dollars a month."

After some discussion the substitute resolution was carried.

HANDICRAFT EXHIBITION It was moved and seconded that an exhibition of handicraft be held at the next convention. Carried.

BOARD MEETING. Mrs. Ross announced that a U.F.W.A. Board meeting would be held in the hotel at 9:30 Saturday morning.

RESOLUTION OF APPRECIATION. "Be it resolved, that we, the members of the U.F.W.A. in convention assembled, wish to thank the following: Mrs. R. Proctor, Mr. H. E. Wilson, Hon. E. C. Manning, Miss L. A. Munroe, Mr. D. E. Cameron, Miss C. E. Sage, Dr. E. A. Corbett, Mr. J. E. Brownlee, and all those who in any way have helped to make the convention a success."

Moved by Mrs. Gunn, seconded, and carried unanimously.

NEW DIRECTORS. At the suggestion of Miss Lothian the new directors, Mrs. Lyons, Mrs. Barker, Mrs. Pye and Mrs. Uren were introduced to the convention.

VOTE OF APPRECIATION TO THE EXECUTIVE AND DIRECTORS It was moved by Mrs. Ward and seconded, that a hearty vote of thanks be given to the Executive and Directors.

The convention adjourned with the singing of "God Save the King".

*Eileen Burch
secy.*

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MINUTES OF THE U.F.W.A. BOARD MEETING HELD IN THE MACDONALD HOTEL, EDMONTON, JANUARY 19, 1942.

The meeting was held in Room 120 of the Macdonald Hotel commencing at 9:15 a.m. on Monday, January 19th, 1942, with Mrs. Ross, president, in the chair. All members were present with the exception of Mrs. Winifred Oldfield, Milo, who is now teaching High School in Vulcan.

MINUTES OF THE PREVIOUS MEETING were read.

Moved by Mrs. Banner, seconded by Miss Coupland that the last paragraph under the heading "Olds School of Community Life" should read "The ballots were duly distributed, and the scrutineers reported that Mrs. Oldfield would be the delegate to the School and that Mrs. Ironside would be the alternate." Carried.

Moved by Mrs. Gunn, seconded by Mrs. Bailey that the minutes as corrected be adopted. Carried.

REPRESENTATIVES TO OTHER BODIES. It was moved by Mrs. Williamson, seconded by Mrs. Payne, that an item be placed on the Post-Convention Board agenda suggesting that representatives to other bodies unable to attend meetings be required to notify Central Office a reasonable time before the meeting. Carried.

ALUMNAE. Moved by Mrs. Gunn, seconded by Mrs. Learned, that the matter of the "Constitutional Amendment re Alumnae Delegate" be taken off the table and placed on the agenda this morning. Carried.

CONTEST. It was announced that the membership contest had been won by the directors for the southern part of the province who would therefore be dinner guests of the directors of the northern part.

Moved by Mrs. Gunn, seconded by Mrs. Dieffenbaugh that the dinner be held Monday night. The time for the dinner was set at six o'clock.

It was moved by Mrs. Gunn that Mrs. Carter, Mrs. Bailey and Mrs. Johnston be the committee in charge with the president, Mrs. Ross, as adviser.

CONSTITUTIONAL AMENDMENT. Moved by Mrs. Carter, seconded by Mrs. Banner, that a definite line be drawn from east to west making a division between the north and the south. Carried.

It was agreed that this resolution be turned over to the resolutions committee when it is appointed.

HOURS OF LABOR FOR NURSES IN TRAINING. Resolution reads as follows: "Whereas, nurses in training work a twelve hour shift, and

Whereas, these hours are detrimental to the health not only of the patients but the nurses themselves, and

Whereas, these hours do not allow sufficient time for leisure and study;

Therefore be it resolved, that the hours of labor for nurses in training be reduced to eight hours a day."

Resolution was moved by Mrs. Learned, seconded by Miss Coupland.

It was moved by Mrs. Sutherland, seconded by Mrs. Carter that the last paragraph be amended to read:

"Therefore be it resolved, that the hours of labor for nurses in training be reduced to eight hours a day and six days a week."

Amendment carried.

Motion as amended carried.

It was agreed that this resolution should go to the Convention as a Board resolution.

U.F.W.A. BUTTONS. A recommendation was moved by Mrs. Wagler, seconded by Mrs. Williamson, that this matter be brought to the attention of the Post-Convention Board meeting and suggesting that each director take a certain number to sell. Carried.

NORMAL SCHOOL FEES. (Milo U.F.W.A. Conference) "Whereas, many pupils complete Grade XII but have not sufficient funds to attend Normal, and

Whereas, there is a definite shortage of teachers in the province of Alberta, and

Whereas, the suggestion has been made that teachers from neighboring provinces be asked to teach in Alberta,

Therefore be it resolved, that we urge the Department of Education to lower the Normal Entrance fee and re-instate the Government loan to insure an ample supply of Alberta trained teachers."

It was moved by Mrs. Wagler, seconded by Miss Coupland, that this resolution sent by the Milo Conference go to the Convention endorsed by the Pre-Convention Board. Carried.

GRASS SEED. (Milo U.F.W.A. Conference) "Whereas, an organized program to restore fibre to the soil of Alberta is highly desirable in view of the problems of wind erosion, and

Whereas, in view of the present low price levels of grain crops many farmers are unable to purchase grass seed for this purpose;

Therefore be it resolved, that the Government of Alberta be asked to undertake to provide assistance in the purchase and distribution of grass seed."

Resolution was moved by Mrs. Wagler, seconded by Mrs. Sutherland.

Moved by Miss Coupland, seconded by Mrs. Ironside that more information on this subject be secured and reported back to the resolutions committee. Carried.

LETTER FROM MISS LOTHIAN. A letter from Miss Lothian was read thanking the Board for the gift sent her by the Board on her retirement as director.

CONVENTION COMMITTEES. It had been recommended by the Executive that a nominating committee be appointed.

Moved by Mrs. Banner, seconded by Mrs. Williamson, that a nominating committee be appointed. Carried.

It was moved and seconded that the Chair appoint the nominating committee. Mrs. Ross named Mrs. Learned, Mrs. Gunn and Mrs. Bailey.

Moved by Mrs. Ironside, seconded by Mrs. Johnston, that the committees should comprise of two members from the Board and one to be nominated from the floor of the Convention. Carried.

FUND FOR THE HOMELESS. The sum of \$596.28 had been raised for this fund and turned over to the Red Cross for use in assisting the homeless. Moved by Mrs. Sutherland, seconded by Mrs. Carter that this report be received. Carried.

JUNIOR DIME FUND. It was reported that the sum of \$183.09 had been received to date. Moved by Mrs. Wagler, seconded by Mrs. Williamson, that this report be received. Carried.

COOK BOOKS. Statement showed a profit to date of \$544.77. Moved by Mrs. Ironside, seconded by Mrs. Dieffenbaugh, that report be received. Carried.

It was reported that the books are moving quite rapidly.

CREEDS. It was moved by Mrs. Learned, seconded by Mrs. Gunn, that the matter of creeds be given to the Post-Convention Board with the information given by the president.

CBC RADIO PROGRAM. It was reported that the Executive had asked the CBC to print a program covering their program releases.

It was stated that printed programs are not now available at the music stores as they had been.

Moved by Mrs. Gunn, seconded by Mrs. Banner, that the CBC be asked to print a program.

CBC TALKS FOR WOMEN. The Board was advised that these programs are now carried by CKUA, CFCN and CJOC.

CONVENTION RADIO PUBLICITY. The president reported that the complications in regard to broadcasting from a public meeting were so great that it had been decided not to broadcast the U.F.W.A. program Wednesday.

Moved by Mrs. Sutherland, seconded by Mrs. Learned, that Mrs. Gunn be responsible for giving the highlights of the Convention to the proper sources to be delivered over the air in the five minute evening period. Carried.

Mrs. Gunn reported that a great many were planning to listen in to the Tuesday morning broadcast.

WAR WORK PROJECT (Hillside Local No. 276). "Whereas, most of our farm women are engaged in some sort of war relief work;

Be it resolved, that the United Farm Women of Alberta should undertake some definite war work project for the coming year, the same to be decided upon by delegates assembled or by the U.F.W.A. Board."

Moved by Mrs. Learned, seconded by Mrs. Carter, that we recommend to the Convention that an emergency war fund be set up to be held under the direction of the Executive and Board. Carried.

(This fund is to take the place of the present fund for the homeless).

RESOLUTIONS.

Advanced Training in Midwifery. "Whereas, advanced midwifery training is available in Great Britain, Australia, New Zealand, Ireland, India and other parts of the Empire, but at the present time there is no place in the Province of Alberta or in the Dominion of Canada where nurses desiring such training or some advanced form of obstetric nursing, can obtain same, and

Whereas, there is need now and in the future in Alberta for this service, and

Whereas, there is sufficient teaching material in the province to make possible such training,

Therefore be it resolved, that the Provincial Government be asked to enact Legislation to include a midwifery course in the Public Health Training at the University of Alberta."

Moved by Mrs. Ironsides, seconded by Mrs. Johnston.

It was moved in amendment by Mrs. Banner, seconded by Mrs. Carter that a clause be added after the second paragraph as follows:

"Whereas, doctors are being absorbed by the Armed Forces."

Motion as amended carried.

ADJOURNMENT. Moved by Mrs. Sutherland, seconded by Mrs. Banner, that the meeting be adjourned until 1:30.

1:45 p.m.

MRS. KAYSER. A card signed by the members of the Board was sent to Mrs. Kayser who is ill in the Holy Cross Hospital in Calgary.

LETTER FROM MRS. OLDFIELD. Mrs. Ross read a letter she had received from Mrs. Oldfield expressing her regret at being unable to attend Convention.

Moved by Miss Coupland, seconded by Mrs. Banner, that a letter be sent to Mrs. Oldfield.

PSYCHOPATHIC WARDS (Milo U.F.W.A. Conference). "Be it resolved that we ask the Department of Health to establish psychopathic wards for treatment apart from the Mental Institutions, and that this be done at once as the need is urgent at this time."

Moved by Mrs. Sutherland, seconded by Mrs. Banner. Carried.

Mrs. Banner advised the Board that facilities for diagnosis had already been obtained but that no facilities for treatment were at present available.

COALITION GOVERNMENT. (Milo U.F.W.A. Conference) "Be it resolved, that we urge Prime Minister Mackenzie King to form a coalition government from all political parties as was done in Great Britain."

Moved by Mrs. Wagler, seconded by Mrs. Williamson.

Moved by Mrs. Learned, seconded by Miss Coupland, that resolution committee prepare a substitute resolution subject to the approval of the Executive. Carried.

LEADERSHIP SCHOOL. (Macleod U.F.W.A. Conference). "Whereas, representation to the Leadership Youth Training School is not general throughout the province since Schedule "A" schools are not held at all points, and

Whereas, certain districts are therefore unable to send any representatives,

Be it resolved, that the Department of Extension be requested to admit students to the Leadership School who have been recommended and chosen by the U.F.A. organizations."

Agreed that this resolution should go to the Convention.

SISTER KENNY TREATMENT FOR INFANTILE PARALYSIS. (Sefton Park U.F.W.A.) "Whereas, the Sister Kenny treatment of infantile paralysis has received the unqualified endorsement of the American Medical Association, and

Whereas, the treatment has become the established method in Australia where it was originated by Sister Kenny, who has used it for over thirty years, and

Whereas, classes of graduate nurses are enrolled at the University of Minnesota Medical School for training in the Kenny technique, and

Because of the prevalence of infantile paralysis in Alberta,

We do, therefore, urge that a sum of money be made available either by way of scholarship or grant, to enable one or more graduate nurses to take the requisite two year post-graduate course in order to institute the Kenny method of treating infantile paralysis in Alberta; and that the government of the province be approached with this in view."

Resolution moved by Mrs. Gunn, seconded by Mrs. Ironside. Carried.

CONVENTION COMMITTEES. The following slate of convention committees was presented:

Order of Business

Mrs. Wagler
Mrs. Bailey

Reception

Miss Coupland
Mrs. Johnston

Resolutions

Mrs. Gunn
Mrs. Ironside

Credentials

Mrs. Sutherland
Mrs. Carter

Ushering

Mrs. Williamson
Mrs. Payne
Mrs. Dieffenbaugh
Miss Rafn

Moved Mrs. Banner, seconded Mrs. Johnston that this slate be accepted. Carried.

LETTER FROM MRS. MACDONALD. Mrs. Ross read a letter and enclosed clipping which she had received from Mrs. Macdonald of Champion. It was agreed that this information be turned over to the Resolutions Committee with the suggestion that they bring in a resolution setting forth the aspirations of the organization in the post-war period. Carried.

CO-OPERATIVE EDUCATION IN SCHOOLS. (Stettler Constituency Ass'n) "Resolved that this meeting urge upon the provincial government the necessity of instituting a real program of co-operative education in our schools, public, secondary and normal."

Moved by Mrs. Payne, seconded by Mrs. Dieffenbaugh. Carried.

Moved by Mrs. Learned, seconded by Mrs. Ironside, that the resolutions committee be asked to provide a resolution commending the present Government for the school curriculum now in use and recording in that resolution the fact that the U.F.W.A. started this program.

ALUMNAE. Moved by Mrs. Gunn, seconded by Mrs. Williamson, that this matter be taken off the table. Carried.

Agreed that Mrs. Gunn report the outcome of this resolution to the Alumnae.

SALVAGE. Moved by Mrs. Gunn, seconded by Mrs. Learned, that this matter be referred to the post-convention Board.

WAR EFFORT CONVENERSHIP. Moved by Mrs. Gunn, seconded by Mrs. Bailey, that this Board approves of the new convenership called War Effort set up by the Executive and that this convenership be placed with other convenerships for the post-convention Board. Carried.

REHEARSAL. Moved by Mrs. Gunn, seconded by Miss Coupland, that a rehearsal of the practical demonstration of a U.F.W.A. Local at work be held at this time. Carried.

RULES OF PROCEDURE. Moved by Mrs. Banner, seconded by Mrs. Williamson, that Mrs. Gunn be asked to loan her "Winona" Rules of Procedure to the new Executive. Carried.

AMALGAMATION. (U.F.A. and U.F.C.(ALBERTA SECTION)). Mr. Gardiner, president of the U.F.A. gave a summary of the action taken so far in this connection and also reviewed the information obtained in regard to the terms of amalgamation with the U.F.C.

Moved by Mrs. Gunn that the meeting adjourn at 5:50 p.m.

Ellen Birch
secy.
Winifred Ross
President.

TO THE HONORABLE THE SECRETARY OF DEFENSE
WASHINGTON, D. C.

SIR:

I have the honor to acknowledge the receipt of your letter of the 14th inst. in relation to the above-captioned matter.

The Bureau is at present unable to furnish the information requested in your letter, as the same is not yet available.

I am, however, endeavoring to obtain the same as soon as possible, and will advise you of the results of my efforts.

Very respectfully,
[Signature]

Very truly yours,
[Signature]

MINUTES OF U.F.W.A. EXECUTIVE HELD AT THE CORONA HOTEL, EDMONTON, JANUARY 18, 1942.

The meeting convened at 10:00 a.m. with Mrs. Winifred Ross, Mrs. J. B. Learned and Mrs. M. Banner present. Mrs. Ross presided.

MINUTES of the previous Executive meeting held October 29th and 30th were read. It was agreed that the following minute be added under the heading "Convention":

"Agreed unanimously to ask Mrs. F. A. Wagler to preside at the demonstration meeting to be held during the convention."

Moved Mrs. Banner, seconded Mrs. Learned that the minutes with this addition be approved.

HOURS OF LABOR FOR NURSES IN TRAINING. Mrs. Ross reported an interview with Dr. Bow in this connection, and also correspondence with Mr. Boyd McBride which she had referred to Mrs. Johnston, Convener of Health.

Agreed that the matter be placed on the pre-convention board agenda.

RAMBERG CASE. It was reported that charges against Mr. and Mrs. Ramberg of Keoma for murder of their son had been dismissed, and that no further action was necessary.

BROADCASTING.

CBC RADIO PROGRAMS. No further information had been received from Mr. Gladstone Murray as to the reasons for not publishing a program. Agreed that the subject be placed on the pre-convention board agenda with a view to bringing a resolution before the convention.

CBC Talks for Women. Miss Birch had been advised that these talks were now carried by CKUA and CFCN and were therefore available to rural women in most parts of Alberta.

Letters from Miss Elizabeth D. Long of the Program Division of the CBC thanking the U.F.W.A. for their co-operation in distributing information with regard to the above talks was read.

Letter from Miss Jean Hinds of CBC, Winnipeg, advising that it would not be possible for her to attend the Convention but that Mr. Wright would be there as a representative of the CBC, was read.

Agreed to discuss the above talks at the pre-convention board meeting with a view to giving information to Mr. Wright as to the reaction of rural women.

Convention Broadcasts. Mrs. Ross reported that owing to the restrictions re broadcasting from a public meeting, it would not be possible to broadcast her presidential report or Dr. E. A. Corbett's address.

Agreed to bring to the attention of the pre-convention board the desirability of having some person responsible for U.F.W.A. publicity in connection with the five minute broadcasts "Highlights of the Convention" being presented by the U.F.A.

Farm Forum Listening Groups. It was reported that instructions given to Central re dissemination of information had been carried out.

U.F.W.A. PAMPHLET. It was reported that the pamphlet prepared by Mrs. Spencer had been sent out to secretaries of U.F.W.A. and U.F.A. locals, and that a further supply was being printed.

Agreed that copies be made available to delegates at the convention.

Letters from Mrs. Spencer were read asking that no public mention be made of her work, and that the remuneration which had been set aside for her be given to further organization work.

Agreed that Mrs. Banner be responsible for selecting some token of

appreciation to Mrs. Spencer on behalf of the Executive, for her excellent work in preparation of the Pamphlet.

U.F.W.A. HISTORY. Agreed that this matter be referred to the post-convention board.

ORGANIZATION.

Questionnaires. Agreed that subject of continuing both the local questionnaires and the questionnaires to directors be discussed at post-convention Board agenda.

Bulletins. Agreed that the matter be placed on the post-convention board agenda.

DIME FUND FOR JUNIOR WORK. It was reported that the sum collected to date was \$183.09. Agreed that this matter be placed on the post-convention board agenda if no further action is taken by the convention.

COOK BOOKS. The latest figures with regard to sales were not available, but the books were believed to be moving rapidly.

JUNIOR PROGRAM. It was noted that Miss Hope Spencer had contributed material for the girls and that a program for the boys had been provided by Mr. Eugene O'Neil.

POULTRY. There was no further report with regard to the Dominion organization for the improvement of poultry. Mrs. Ross stated that Mr. Manning would speak to the convention on the Poultry Marketing Board.

WAR WORK. It was reported that the Fund for the Homeless had been left in abeyance after it had reached a certain total and had been turned over to the Red Cross to be forwarded.

The following resolution from the Hillside U.F.W.A. was read:

"Whereas, most of our farm women are engaged in some sort of war relief work,

Be it resolved, that the United Farm Women of Alberta should undertake some definite war work project for the coming year, the same to be decided upon by delegates assembled or by the U.F.W.A. Board."

It was agreed that this resolution be presented to the pre-convention board.

Mrs. Weekes' Donation. Mrs. Learned reported an interview with Mr. Brownlee in connection with the legality of a raffle for a ring donated by Mrs. Weekes, the proceeds to go to war work, and also correspondence with Mrs. Weekes.

Agreed that Mrs. Ross get final information with regard to the project prior to the convention.

Red Cross. Agreed that Mrs. Learned prepare an article summarizing the work done by U.F.W.A. locals for the Red Cross as reported on the local questionnaires and forward it to Lieut. Col. Tomlinson for publicity.

LIBRARY. Agreed that information be secured from Miss Birch as to the recent addition of books, and that mention be made of the Library in the Executive report to the Convention.

RESOLUTIONS.

Advanced Training Midwifery. Mrs. Ross reported an interview with Miss Brighty, Supervisor of the Public Health Nursing Service.

Agreed that the following resolution be presented to the pre-convention board:

"Whereas, advanced midwifery training is available in Great

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Britain, Australia, New Zealand, Ireland, India and other parts of the Empire, but at the present time there is no place in the Province of Alberta or in the Dominion of Canada where nurses desiring such training or some advanced form of obstetric nursing, can obtain same, and

Whereas, there is need now and in the future in Alberta for this service, and

Whereas, doctors are being absorbed by the armed forces, and

Whereas, there is sufficient teaching material in the province to make possible such training;

Therefore be it resolved that the Provincial Government be asked to enact Legislation to include a midwifery course in the Public Health Training at the University of Alberta."

Salvage. Agreed that the Executive recommend to the pre-convention board that a committee be appointed from the board to obtain information with regard to the salvage campaign in order to bring a resolution before the convention in this connection.

Services of Miss Macphail. Mrs. Ross reported that she has spoken to Miss Macphail with regard to the following resolution, in Winnipeg, and that Miss Macphail had signified her approval. Agreed that the resolution be again presented to the U.F.A. Executive with this information.

"Whereas, Miss Macphail has made such a contribution to the life of this country by working for many years for much needed reforms, especially in connection with penal institutions;

Be it resolved, that we, the members of the U.F.W.A., ask the Dominion Government to find some position where Miss Macphail's ability and experience could be utilized."

Psychopathic Wards. (Milo U.F.W.A. Conference) Be it resolved, that we ask the Department of Health to establish Psychopathic wards for treatment apart from the Mental Institutions, and that this be done at once as the need is urgent at this time.

Agreed that this resolution be presented to the pre-convention Board.

Coalition Government. (Milo U.F.W.A. Conference) Be it resolved, that we urge Prime Minister Mackenzie King to form a coalition government from all political parties as was done in Great Britain.

Agreed that this resolution be presented to the pre-convention board.

Normal Entrance and Government Loan. (Milo U.F.W.A. Conference) Whereas, many pupils complete Grade XII but have not sufficient funds to attend Normal, and

Whereas, there is a definite shortage of teachers in the province of Alberta, and

Whereas, the suggestion has been made that teachers from neighboring provinces be asked to teach in Alberta;

Therefore be it resolved, that we urge the Department of Education to lower the Normal Entrance fee and re-instate the Government loan to insure an ample supply of Alberta trained teachers."

Agreed that this resolution be presented to the pre-convention board.

Wheat to Axis Powers. (Milo U.F.W.A. Conference) Whereas, we are being asked to give our men for the defence of the British Empire against the Axis powers, and

Whereas, we are also asked to contribute our money to Canada's

TO THE HONORABLE THE SECRETARY OF DEFENSE
WASHINGTON, D. C.

SIR:

I have the honor to acknowledge the receipt of your letter of the 14th inst. in relation to the above-captioned subject.

The Bureau is at present unable to furnish the information requested, as the same is not available at this time.

Very respectfully,
[Signature]

war loan to arm our men against aggression;

Therefore be it resolved, that we deplore the fact that our wheat is still going to Axis powers and demand that no further shipments be made.

Agreed that no further action be taken.

Grass Seed. (Milo U.F.W.A. Conference) Whereas, an organized program to restore fibre to the soil of Alberta is highly desirable in view of the problems of wind erosion, and

Whereas, in view of the present low price levels of grain crops many farmers are unable to purchase grass seed for this purpose;

Therefore be it resolved, that the Government of Alberta be asked to undertake to provide assistance in the purchase and distribution of grass seed.

Agreed that this resolution be presented to the pre-convention board.

Leadership School (Macleod U.F.W.A. Conference) Whereas, representation at the Leadership Youth Training School is not general throughout the province since Schedule A schools are not held at all points, and

Whereas, certain districts are therefore unable to send any representatives;

Be it resolved, that the Department of Extension be requested to admit students to the Leadership School who have been recommended and chosen by the U.F.A. organizations.

Agreed that this resolution be presented to the pre-convention board.

CONVENTION.

Poll Call. Agreed to notify acting secretary that names of the U.F.W.A. delegates would be required.

Introductions. Agreed to ratify the action of the president in making a place on the convention agenda Wednesday morning for introduction of board members, past officers, notable visitors.

Institute for the Blind. It was reported that Mr. Wilson from the Edmonton Branch would be in attendance, and that a place had been arranged for an exhibit.

Red Cross Display. Mrs. Ross reported that Mrs. Procter would be in charge, and that a speaker would be in attendance.

Handicraft Display. Action of Miss Coupland in arranging for classes in a competition ratified.

Evening Sessions. It was noted that the U.F.A. Executive had accepted the recommendation of the U.F.W.A. Executive that the evening sessions be called at 7:45 in order to include a short period of community singing and short talk by a minister, and also that constituency dinners be eliminated.

Music. It was noted that Mrs. McCalla and Mrs. Lowe had kindly consented to make arrangements. It was agreed that a suggestion be made to them that the Star Spangled Banner be sung at some session, also that a suggestion be made to the U.F.A. that it be sung at the joint session.

Flag. Agreed that Mrs. Learned arrange for flags in the convention hall if this has not been attended to.

Sign for Convention Hall. Agreed that the acting secretary arrange for such a sign.

Visitors' Book. Agreed that this be waived.

TO THE HONORABLE MEMBER OF PARLIAMENT FOR THE DISTRICT OF

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Report by Mrs. Oldfield. It was noted that Mrs. Gunn had consented to provide information with regard to the School Programme in the absence of the convener of Education, Mrs. Oldfield, and that she had been sent material for this purpose.

Cancer Clinics. Agreed that it be suggested to Mrs. Johnston, convener of Health, that posters or other information be made available to the delegates through Dr. Malcolmson, director of the Cancer Services.

Greetings from Alumnae. A letter was read from the president, Mrs. Clark Fraser of High River, advising that Mrs. MacNaughton had been asked to bring greetings.

Convention Committees. Agreed that the Executive recommend to the Board that a committee be appointed to bring in a slate of convention committees.

LETTER FROM MRS. LOUISE MACDONALD of Champion expressing the hope that the U.F.W.A. would define its hopes for post-war reconstruction, was read. Agreed that this letter be placed before the pre-convention board.

FAMILY PLANNING ASSOCIATION. Letter read from the secretary, Mrs. Glyde, reporting work done in the past year, and asking for co-operation. Agreed to have secretary secure information as to membership fee.

YOUTH CONGRESS. Letter from Joe MacKenzie, chairman of the Alberta Youth Congress, noted. Agreed that this letter be made available to the post-convention board.

FARMERS UNION CONFERENCE. Letter from Mr. Denny, Supervisor of Co-operative Activities for Alberta, advising that a four-day institute was being held at Wolf Point, Montana, in February, read. Agreed that this information be given to the Convention.

MRS. KAISER. Agreed that Mrs. Banner choose a card to be sent from the Executive to Mrs. Kaiser, past director, who is ill in the Holy Cross Hospital in Calgary.

Meeting adjourned at 3:30 p.m.

----- Helen Birch
secy.
Kempster Ross
President.

TO THE HONORABLE THE SECRETARY OF STATE
WASHINGTON, D. C.
DEAR SIR:
I have the honor to acknowledge the receipt of your letter of the 14th inst. in relation to the matter of the proposed amendment to the Constitution of the United States, and in reply to inform you that the same has been forwarded to the proper authorities for their consideration.

I am, Sir, very respectfully,
Your obedient servant,
J. M. [Signature]

[Faint handwritten signature and text at the bottom left of the page]



